Order Number
DDXXIOIAC
Product
License Application (new) Alarm
Order Received
04/19/2024
Status
Delivered
Processor
syconda.marrow
Board
ASLB
Applicant Id
rlt4390
Expiration
08/31/2026

Payment History
$ 197.87 Refund
Final Payment
$ 550.00

Background
View Report
Refresh
Background
complete
SSN
[redacted]
CRC Token
[redacted]

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Investigation Due Date: Thursday, July 4th 2024

Applicant will be charged $50 Education fee: ☑

Application Review for Board Meeting Date: 07/18/2024

Director Result
Discussion
Note
Unlicensed activity. If approved, payment of consent agreement, if applicable.

Committee Result
Approve with Condition
Note
Ralph Taylor and Flock Safety enter into and pay a consent agreement in the amount of $2,500.00 for 30 months of unlicensed activity.

Board Result
Accepted
Note
Edit

★ **Type of License(s), Permits(s), Associate or Certification for which application is being made**

Select all that apply

- (●) Security Systems
- ( ) Limited Monitoring

Licensee Name

First Name: Ralph

Middle Name: La'Warren

Last Name: Taylor

Suffix: Enter Suffix

Demographics

Gender: Male

Race: Black

Military Veteran or Current Servicemember: Yes / No — Yes

Spouse of Active Duty Servicemember: Yes / No — No

Birth Info

Birth County: [redacted]

Country: [redacted]

Birth State: [redacted]

Birth Date: [redacted]

Citizenship Info

Citizenship: U.S. Citizen / Resident Alien / Other? — U.S. Citizen

Drivers License

Do you possess a valid motor vehicle operator's license?

(•) Yes ( ) No

★ **Drivers License #** [redacted]

★ **State Issued** [redacted]

Residential Address Must Provide Street or Road Name and/or Number.

Current Address

★ **Address Line 1** [redacted]

Address Line 2 Enter Address Line 2

★ **City** [redacted]

★ **State** [redacted]

★ **Zip** [redacted]

★ **Country** [redacted]

★ **County** [redacted]

☑ **Mailing is same address as home.**

Period of residence at this address, to the present

★ **From Year** 2019

★ **From Month** May

Previous Addresses A 60 month history is required

Address	From	To	Edit	Delete
[redacted]	November 2000	May 2019	Edit	Delete

Add Previous Address

Phone Numbers

★ **Primary Number**

[redacted]

Secondary (Cell,Home,etc.) Number

[redacted]

Office Number

Enter Phone Number

Fax Number

Enter Phone Number

Email

★ **Email Address**

[redacted]

Out Of State Licenses

Type	State	Expiration Date	Edit	Delete

Add Out-Of-State License

Experience

★ **List all experience within the past five (5) years you believe you have to qualify for the burglar alarm business license in accordance with G.S. 74D and 14B NCAC 17. Note: A Board investigator will contact you to obtain the relevant documentation. Examples of documentation to substantiate your experience will include evaluations, job descriptions, investigative logs and reports.**

In the past 5 years I have only been involved in wiring of single family homes. Also some small commercial jobs. In those homes I wire smoke and carbon detectors and some z-wave switches.

Education

★ **Have you graduated from high school, passed the high school equivalency test, or graduated from an accredited college or university?**

(●) Yes ( ) No

★ **Upload proof of High School Graduation, General Education Certificate, College or University diploma.**

Browse | high school transcripts.pdf | View

Education History

School	Course	Edit	Delete

Add Previous Education

Marital Status

★ **Select Marital Status**

( ) Single (●) Married ( ) Separated or Divorced

★ Family

Add spouse if married. Add father and mother if applicable.

Full Name	Relationship	Age	Address	Edit	Delete
[redacted]				Edit	Delete

Add Family Member

Military Status

★ **Select Military Status**

( ) Active ( ) Retired (●) Discharged ( ) Reserve ( ) N/A

★ **Armed Services Number**

[redacted]

★ **Your DD214 or Discharge must be attached.**

Browse DD214.jpg View

Previous Application

★ **Have you ever applied for a license or registration with either the NC Private Protective Services Board or the NC Alarm Systems Licensing Board?**

○ **Yes** ◉ **No**

CE Course Attendance Certificate

★ ○ **Yes** ◉ **No**

Applicants for a new burglar alarm license who have been licensed for any period during the previous two years must submit a North Carolina ASLB continuing education course attendance certificate. If you have possessed a license in the previous two years, please upload the signed continuing education course attendance certificate.

If Yes, please upload signed NC ASLB CE course attendance certificate.

Browse ESA Certification signed.pdf View

Employment History

★ List all full-time and part-time employment for at least the past 10 years.

Company	Supervisor	Work Dates	Edit	Delete
[redacted]	**Name:** Ralph Taylor **Title:** Owner **Phone:** [redacted]	**Start:** 01/19/2007 **End:** 03/11/2024	Edit	Delete

Add Previous Employment

At least 10 years history is required.

Background Questions

* ○ Yes ● No	Have you ever been involuntarily dismissed, fired, or allowed to resign in lieu of firing?
* ○ Yes ● No	Have you ever been charged, arrested, convicted, pled guilty or granted a Prayer for Judgement to a criminal offense other than a minor traffic violation?
* ○ Yes ● No	Have you ever been convicted of, or pled guilty to, a violation of the UCMJ at a special or general court martial?
* ○ Yes ● No	Have you ever been denied an occupational license or had an occupational license suspended or revoked?
* ○ Yes ● No	Are you currently a sworn court official, a sworn law enforcement officer, or a commissioned company police officer?
* ○ Yes ● No	Have you ever been judged incompetent by a court or committed to a mental health facility for treatment of a mental illness?

Office Setup

* **Type of office associated with this application?**

Establishing a main office for a company not yet registered with the board. ⌄

Company Name

* **Name of Company**

Flock Group Inc.

DBA

Enter DBA

Company Address

* **Address Line 1**

Address Line 2

1170 Howell Mill Rd

Enter Address Line 2

★ **City**

Atlanta

★ **State**

Georgia

★ **Zip**

30318

★ **Country**

United States

★ **County**

Fulton

☑ **Mailing address is the same as physical.**

Company Phone Numbers

★ **Company Phone Number**

(866) 901-1781

Company Fax Number

Enter Phone Number

Position At The Company

★ **Will your position be managerial?**

◉ **Yes** ○ **No**

★ **Will you exercise direct control and supervision over the registered employees?**

◉ **Yes** ○ **No**

Company Licensing

★ **Select Business Type**

Corporation

★ **Please upload business license and corporate documents.**

Browse Flock Corporation Details.pdf

View

Company Principals

Title	Full Name	Email	Edit	Delete
CEO & President	Garrett Langley	[redacted]	Edit	Delete
General Counsel & secretary	Mark Smith	[redacted]	Edit	Delete

Add Company Principal

Qualifying Agent

Qualifying Agent's Full Name

First Name *

Ralph

Middle Name

Enter Middle Name

Last Name *

Taylor

Suffix

Enter Suffix

Nickname (optional)

Enter Nickname

Qualifying Agent's Address

Address Line 1 *

[redacted]

Address Line 2

Enter Address Line 2

City *

[redacted]

State *

[redacted]

Zip *

[redacted]

Country *

[redacted]

County *

[redacted]

North Carolina Electrical Contractors License

★ ◉ Yes ○ No Does your company currently hold either the special low-voltage (SP-LV), limited, intermediate, or unlimited North Carolina Electrical Contractor's License?

★ **Copy of your company's current North Carolina electrical contractors license.**

Browse License.jpg View

Photo of Applicant

★ **One (1) recent color head and shoulders JPEG digital photo. The photo must have been taken in the past five (5) years.**

Browse IMG_1649 (1).jpg View

Notarized Release of Records From

The ASLB Release of Records Form

★ **Upload a copy notarized release of records form.**

Browse Release Forms Combined.pdf View

Release of Information (Fingerprints)

The ASLB Release of Information (Fingerprints) Form

★ **Upload a copy Release of Information (Fingerprints) form.**

Browse fingerprints.jpg View

I hereby certify that all answers and statements in this application are true and accurate to the best of my knowledge. I am aware that should an investigation disclose any misrepresentation or falsification, my application may be denied.

★ **Sign with your initials**

RLT

Background Check:

Process	Status	Initials	Date
CRC CHECK	Pass	syconda.marrow	4/22/2024
FP SENT		teeyana.wirth	4/22/2024
FP RESULTS	Fail	teeyana.wirth	5/10/2024

Comments:

I still have received requested documents for final approval and company name change as of today. I called Mr. Taylor, he said Mr. Smith should have sent me the documents by now. States he will call to see what is going on. SM 8/13/2024

Spoke with Ralph Taylor on 8/8/2024, regarding changing the company name to Flock Group and getting the insurance and QA form to me for final approval of his license. He spoke with Mark Smith, attorney for Flock Group Inc. and he called me. I informed him of the missing documents that he said I should receive next day. SM

PHOTO	Pass	syconda.marrow	4/22/2024
AUTHORIZED RELEASE	Pass	teeyana.wirth	4/22/2024
CE CREDITS			
CE EXEMPT			
CWC			
Date Received			

Investigator Notes

Work Comments:

Recommendation is approval with discussion regarding unlicensed activity by Flock Safety and unfavorable criminal history.

16 Attached Documents

Add files... Print

File Name
Description
Attached By
Attached

BackgroundReport.pdf
CRC Background Report
system
04/19/24 12:49

high school transcripts.pdf
proofOfGraduation
04/19/24 12:49

DD214.jpg
otherMilitaryDoc
04/19/24 12:49

ESA Certification signed.pdf
contEdPrevTwoYearsUpload
04/19/24 12:49

Flock Corporation Details.pdf
companyLicensingUpload
04/19/24 12:49

License.jpg

ncecLicense
04/19/24 12:49

IMG_1649 (1).jpg
photo
04/19/24 12:49

Release Forms Combined.pdf
releaseForm
04/19/24 12:49

fingerprints.jpg
roiFingerprints
04/19/24 12:49

Flock Group North Carolina Certifcate of Authority (002).pdf
syconda.marrow
04/22/24 11:07

Taylor_Electrical_State of NC - Received 5.15.24.pdf
syconda.marrow
05/20/24 12:22

Ralph Taylor Consent Worksheet.pdf
syconda.marrow
07/26/24 08:22

2024-08-14 09-58.pdf
syconda.marrow
08/14/24 10:11

Ralph Taylor - Flock Group Inc..pdf
syconda.marrow
08/14/24 13:51

cert_SEA_North Carolina Alarm Systems_4033556_2.pdf
syconda.marrow
08/21/24 08:50

Flock_Signed Consent Agreement.pdf
syconda.marrow
07/16/26 13:49

Action Date:	Action User:	Action Type:	Description / Notes:
4/19/24 12:49 PM		**StartPayment**	*Starting payment processing.*
4/19/24 12:49 PM		**StartPayment**	*Starting payment processing.*
4/22/24 9:58 AM	**teeyana.wirth**	**SaveProgress**	*The application data was updated.*
4/22/24 10:00 AM	**teeyana.wirth**	**OwnerChange**	*The application was moved to user 'brianna.ferrara*
4/22/24 10:53 AM	**syconda.marrow**	**OwnerChange**	*The application was moved to user 'kim.odom'.*
4/22/24 10:54 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
4/22/24 11:07 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
4/22/24 3:16 PM	**kim.odom**	**OwnerChange**	*The application was moved to user 'george.g.danie*
4/22/24 3:16 PM	**kim.odom**	**StatusChange**	*The order status was updated to'Investigator Assigned'.*
5/10/24 12:46 PM	**teeyana.wirth**	**SaveProgress**	*The application data was updated.*
5/20/24 12:22 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
5/20/24 12:22 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
6/27/24 3:40 PM	**george.g.daniels**	**InterviewUpdated**	*Interview Information Updated*
6/27/24 3:40 PM	**george.g.daniels**	**OwnerChange**	*The application was moved to user 'kim.odom'.*
6/29/24 1:15 PM	**george.g.daniels**	**InterviewUpdated**	*Interview Information Updated*
6/29/24 1:16 PM	**george.g.daniels**	**OwnerChange**	*The application was moved to user 'kim.odom'.*
6/29/24 1:23 PM	**george.g.daniels**	**InterviewUpdated**	*Interview Information Updated*
6/29/24 1:23 PM	**george.g.daniels**	**OwnerChange**	*The application was moved to user 'kim.odom'.*
6/29/24 1:54 PM	**george.g.daniels**	**InterviewUpdated**	*Interview Information Updated*
6/29/24 1:54 PM	**george.g.daniels**	**OwnerChange**	*The application was moved to user 'kim.odom'.*
7/1/24 12:41 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:01 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:01 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*

Action Date:	Action User:	Action Type:	Description / Notes:
7/1/24 3:05 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:05 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:08 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:09 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:12 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:15 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:15 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:15 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:15 PM	**kim.odom**	**InterviewUpdated**	*Interview Information Updated*
7/1/24 3:15 PM	**kim.odom**	**SaveProgress**	*The application data was updated.*
7/1/24 3:15 PM	**kim.odom**	**OwnerChange**	*The application was moved to user 'gary.bullard'.*
7/3/24 1:21 PM	**gary.bullard**	**OwnerChange**	*The application was moved to user 'paul.sherwin'.*
7/9/24 1:48 PM	**paul.sherwin**	**InterviewUpdated**	*Interview Information Updated*
7/9/24 1:48 PM	**paul.sherwin**	**SaveProgress**	*The application data was updated.*
7/9/24 1:48 PM	**paul.sherwin**	**OwnerChange**	*The application was moved to user 'syconda.marro*
7/18/24 5:10 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
7/18/24 5:18 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
7/19/24 12:17 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
7/22/24 2:50 PM	**syconda.marrow**	**AddLicenseeUser**	*Licensee User added with username 'rlt4390'.*
7/22/24 2:50 PM	**syconda.marrow**	**ApproveNewOrder**	*Licensee Approved - Pending Final Payment'*
7/22/24 2:50 PM	**syconda.marrow**	**ApplicationApproved**	*The application was approved. The application was approved. Your license application was approved by the ASLB on July 18, 2024. For final approval and receive your license, payment of the $500 biennial license fee, $50 education fund fee and the followir items must be submitted: Application for Company Business License- https://www.ncdps.gov/documents/files/applicatior*

Action Date:	Action User:	Action Type:	Description / Notes:
			company-business-license/open Designation of Qualifying Agent https://s3.amazonaws.com/permitium-downloads/ASLB/Qualifying-Agent+2012.pdf Financial Responsibility Liability Insurance Certifica - https://s3.amazonaws.com/permitium-downloads/ASLB/ASLB-Insurance-Certificate.pdf If you plan to do business under an assumed name (DBA), you must file the assumed name (DBA) with the Register of Deeds office in the county that you will be conducting business. Before the license can issued, the following conditions must be met: Ralph Taylor and Flock Safety Inc. dba Flock Safety enter into and pay a consent in the amount of $2,500.00 for 30 months of unlicensed activity. Please upload forms and make payment via the Order Tracker (https://aslbapplication.permitium.com/order_track
7/22/24 2:50 PM	**syconda.marrow**	**EmailSent**	*An 'Issue Id' email has been sent.*
7/22/24 8:58 PM	**paul.sherwin**	**SaveProgress**	*The application data was updated.*
7/23/24 2:52 PM		**manualexpiredate**	*Admin set Expiration Date to 07/31/2026*
7/26/24 8:22 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/13/24 10:12 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/14/24 10:11 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/14/24 1:52 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/21/24 8:47 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/21/24 8:48 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/21/24 8:50 AM	**syconda.marrow**	**SaveProgress**	*The application data was updated.*
8/21/24 11:08 AM	**syconda.marrow**	**OrderDelivered**	*Order was delivered.*
8/21/24 11:32 AM	**syconda.marrow**	**OrderDelivered**	*Order was delivered.*
7/16/26 1:49 PM	**syconda.marrow**	**SaveProgress**	*The application data was updated. Added: licensesApplyingForm.alarm=true; licensesApplyingForm.limitedMonitoring=false;*

Move Order

Assign Inv

Order Pending

Defer Order

Request Documentation

Add Invoice

Approve Order

Withdraw Order

Deny Order

Assess Fine

Background Check

CRC CHECK	✓	✗
FP SENT	✓	✗
FP RESULTS	✓	✗
PHOTO	✓	✗
AUTHORIZED RELEASE	✓	✗
CE CREDITS	✓	✗
CE EXEMPT	✓	✗

Save Progress

Print

Search Archive

APPLICATION PRESENTATION FORM

Applicant Name:
Ralph La'Warren Taylor

License for Which Applying:
Alarm

Investigator:
George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Board Date:
07/18/2024

Employing Agency:
Flock Group Inc.

Physical Address:
1170 Howell Mill Rd
Atlanta, GA 30318
Mailing Address:
1170 Howell Mill Rd
Atlanta, GA 30318

Initial Contact

Ralph Taylor has applied for an alarm license with Flock Safety. The applicant qualifies for the license, based on completing the CAT level one course and holding a valid NC electrical license. The applicant was convicted of DWI in 2000 and 2018. Recommendation is approval with discussion regarding unlicensed activity by Flock Safety and unfavorable criminal history.

Flock Safety, Inc. has been operating in NC without an alarm license for at least 30 months. In November 2022, the Alarm Board heard cases 2022-ASLB-001 and 20220-ASLB-008 and voted to: "Find a violation of NCGS 74D-2. Continue the cease and desist previously issued to Garrett Langley and Flock Safety." The applicant has agreed to pay the consent amount of $2500.00 for operating in NC over a 30 month period without proper NCASLB alarm license, but has not yet returned the signed agreement.

On June 12, 2024, the applicant was interviewed about his application for North Carolina Alarm License. The applicant and this investigator reviewed his application packet.

The applicant is a North Carolina certified electrical contractor (License # U.26929-SP-FA/LV expiration date of 05/02/2025). Unlimited Fire Alarm/Low Voltage Class, directly related to work on alarm, burglar alarm and low voltage systems.

The applicant completed the National ESA Certified Alarm Technician, Level 1 on 04/04/2024, an ASLB-approved course.

The following procedures were used in order to conduct a special review of these allegations:

Interview Meeting Notes

Work History:

The applicant stated that he has been employed with Flock Safety, Inc, Atlanta, GA, since March 2024. He stated that he was hired as the company's Electrical and Alarms Program Manager for North Carolina. The applicant will be responsible for all of the registered technicians employed by Flock Safety working in North Carolina.

The applicant stated that he was in the US Army April 1989 until November 1993 at which time he received an honorable discharge from the military. The applicant stated that he was an infantryman while in the Army and was stationed in Afghanistan and Iraq during his time in service. He further stated that he was diagnosed with Post Traumatic Stress Disorder by the Veterans Hospital after leaving the military at which time he received 70 % disability (believed to be from the actions he was involved in while in Iraq).

The applicant stated that he was self-employed as a NC Electrical Board Certified (NCEB) Electrician from January 2007 until March 2024. The applicant stated that he installed and serviced electrical wiring for homes and small businesses mostly in the Guilford County, NC, area. The applicant started that he decided to close his business when accepting the position with Flock Safety, Inc.

A review of NCGS-74D and its administrative codes was conducted with the applicant at which time he stated that he agreed and understood the information. He initialed and signed the personal review form attesting to his understanding of the statute. He was informed of the licensing procedure and invited to the July 2024 screening committee.

Education

Other minimum requirements:

The applicant graduated from Bassett High School, Bassett, VA. The applicant obtained a high school diploma on August 28, 1989.

The applicants' credit history was reviewed which disclosed that the applicant had no significant issues with his credit. He has 18 ones, all paid as requested.

The applicant submitted five character references forms to CRC that were summarized in the following statement:

They stated that the applicant is a very good person with high morals. They stated that the applicant is a great friend who is hard-working and always willing to help others. They stated that they would recommend the applicant for the license.

SBI report received on 05/10/2024, disclosing a criminal record on file.

Local CRC record check disclosed same criminal record on file.

On 12/24/1999, the applicant was charged with speeding doing 98 mph in a 55-mph zone, in Guilford County, NC. On 06/25/2001, the applicant pled guilty, given a prayer for judgement and fined $90.00.

On 05/13/2000, the applicant was charged with DWI (level 5) in Guilford County, NC. On 02/18/2001, the applicant was found guilty of DW,I given a 60-day suspended jail sentence, 12-month unsupervised probation, and a fine of $190.00.

On July 21, 2001, the applicant was charged in Guilford County, NC with failure to notify NCDMV of address change. On August 28, 2001, the applicant pleaded guilty and was given an unspecified fine.

On July 14, 2018, the applicant was charged with DUWI in Virginia Beach, VA. On 10/01/2018, the applicant was found guilty of DWI. He was given a 90-day suspended jail sentence, 12 months unsupervised probation, $461.00 fine and 12-month driver's license suspension.

On 10/28/2019, the applicant was charged with speeding 60 mph in a 55-mph zone, in Virginia Beach, VA. On 12/18/2019, the applicant pleaded guilty to improper equipment and fined $283.00.

The applicant stated that the DWI charge in 2000 was due to him being neglectful in seeking assistance with problems he was having due to the PTSD. He thought he could self-medicate the issue which resulted in him being charged with DWI. He stated that he was able to see his wrongs and sought further assistance.

In July 2018, the applicant's mother passed away which was emotionally devastating to him. The applicant stated that he had gone out with some friends who attempted to cheer him up. He stated that he gave into temptation and consumed alcohol for the first time since his previous DWI in 2000. This action resulted in him being charged with DWI in Virginia Beach, VA. The applicant stated that he takes full responsibility for the incidents and feels he has learned to control his emotions in a better manner than what he displayed on these two incidents.

North Carolina Department of Public Safety

Alarm Systems Licensing Board

Roy Cooper, Governor
Eddie M. Buffaloe, Jr., Secretary

Caroline Brown, Chair
Paul Sherwin, Director

July 18, 2024

CONSENT AGREEMENT

THIS AGREEMENT, made by and between the North Carolina Alarm Systems Licensing Board, (hereinafter "Board"), and Ralph Taylor (hereinafter "Mr. Taylor"), of FLOCK SAFETY (hereinafter "FLOCK SAFETY"):

WITNESSETH

WHEREAS, the alarm systems industry is regulated by Chapter 74D of the General Statutes of North Carolina and the rules promulgated thereunder; and

WHEREAS, G.S. 74D-2 requires any person, firm, association, corporation, or department or division of a firm, association or corporation, engaging in or holding itself out as engaging in an alarm systems business to be licensed in accordance with the Alarm Systems Licensing Act; and

WHEREAS, G.S. 74D-2(a)(2) defines the "alarm systems business" as any person, firm, association or corporation that does any of the following:

(1) Sells or attempts to sell an alarm system device by engaging in a personal solicitation at a residence or business to advise, design, or consult on specific types and specific locations of alarm system devices.

(2) Installs, services, monitors, or responds to electrical, electronic or mechanical alarm signal devices, burglar alarms, monitored access control, or cameras used to detect burglary, breaking or entering, intrusion, shoplifting, pilferage, theft, or other unauthorized or illegal activity. This provision shall not apply to a locking device that records entry and exit data and does not transmit the data in real time to an on-site or off-site monitoring location, provided the installer is duly licensed by the North Carolina Locksmith Licensing Board.

WHEREAS, pursuant to G.S. 74D-7(e) the Board is empowered to initiate fees for compliance with Chapter 74D and the rules promulgated thereunder; and

WHEREAS, pursuant to G.S. 74D-10 the Board may suspend or revoke an alarm system business license or registration permit if there has been a violation of the Alarm Systems Licensing Act or the rules promulgated thereunder; and

WHEREAS, the Board is specifically authorized to institute civil and/or criminal action against any person, firm, association or corporation or their agents and employees for any violation of Chapter 74D; and

WHEREAS, pursuant to 14B NCAC 17.0203(a)(2), the fee for a biennial Alarm Systems License is $500.00; and

WHEREAS, FLOCK SAFETY did operate an alarm systems business without a license for 30 months between January 2022 and July 2024; and

WHEREAS, Flock Safety officials explained to the Screening Committee that they previously did not believe Flock Safety needed an alarm license based on the company's product and business model. The Screening Committee found his explanation credible.

NOW THEREFORE, in consideration of the above recitals, it is AGREED as follows:

1. *FLOCK SAFETY and Mr. Taylor hereby promise and agree to pay past-due licensing fees in the amount of **$625.00**; and*

2. *FLOCK SAFETY and Mr. Taylor hereby promise and agree to pay the Board interest at the legal rate of 8% per annum as set forth in G.S. 24-1, calculated on the total amount of the past-due licensing fees in the amount of **$50.00**; and*

3. *FLOCK SAFETY and Mr. Taylor hereby promise and agree to pay to the Board a fee for reimbursement of administrative and investigative costs accrued in this matter in the amount of **$1,825.00.***

4. *FLOCK SAFETY and Mr. Taylor **hereby promise and agree to pay the Board costs in the total amount of $2,500.00 no later than Friday, September 6, 2024.***

5. *FLOCK SAFETY and Mr. Taylor hereby acknowledge that failure to adhere to the payment terms of this consent agreement shall result in the Board's refusal to issue a license to Mr. Taylor.*

6. *In exchange for FLOCK SAFETY and Mr. Taylor' agreements and payment of the fees stated above, the Board accepts this agreement in satisfaction of the violation(s) outlined herein. However, any violation of the Alarm Systems Licensing Act, G.S. 74D-1 et seq. not outlined herein may subject FLOCK SAFETY and Mr. Taylor to all enforcement actions permitted by law. FLOCK SAFETY and Mr. Taylor do acknowledge and agree that this agreement will be maintained in Mr. Taylor' licensing file and in the company business file and recognizes that the Board may use these violations in any further administrative proceeding against him or the company.*

NOW, THEREFORE, in consideration of the benefits accruing to the Board, FLOCK SAFETY and Mr. Taylor same do hereby set down their signatures:

Ralph Taylor — 23/July 2024

Ralph Taylor — *DATE*
FLOCK SAFETY

Caroline M Brown — 3/18/25

Caroline Brown, Chair — *DATE*
NC Alarm Systems Licensing Board

Payment options: Mail a check payable to N.C. Alarm Systems Licensing Board to 3101 Industrial Dr, Suite 104, Raleigh, NC 27609; or pay by credit card. Payment with a credit card will incur a $4.00 processing fee, and a $0.30 + 2.9% credit card transaction fee. Contact Private Protective Services for credit card payment instructions.

CONSENT AGREEMENT
WORK SHEET

Company name: __Flock Safety _____

Licensee: __Mr. Ralph L. Taylor_____

A violation of: _NCGS74D_____; _____;
_____; _____

No. of registration violations _____ for (time period): _____

No. of registration violations _____ for (time period): _____

No. of registration violations _____ for (time period): _____

Other violation: __Unlicensed alarm company for 30 months_____

Other violation: _____

Other violation: _____

Estimated total back registration fees for above: __$2500.00__RLT____

Estimated total interest for above: _____

Estimated fee(s) for "other" above: _____

Estimated total administrative and investigative fee for above: _____

By agreeing to a Consent Agreement with the Board, I understand:

1) The Board may suspend or revoke my/my company's license for the violation(s);
2) The Board is empowered to initiate enforcement action for compliance with Chapter 74C and Chapter 16 of the General Statutes and its administrative rules; and
3) The Board is authorized to institute a civil and/or criminal action against the company or me as the Licensee;

3) that a Consent Agreement is contractual in nature and enforceable;

60 days of the below date,

7) that this Agreement is a temporary form agreement. A formal Consent Agreement will be prepared and sent to me at a later date and I must sign that formal Consent Agreement and return it immediately to the Board.

This the 8 day of July, 2024.

Ralph L. Taylor
(print name)

Ralph L. Taylor
(signature)

Licensee of _____
Professional Security Services

_____

LICENSE NUMBER

U.26929

STATE OF NORTH CAROLINA
BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

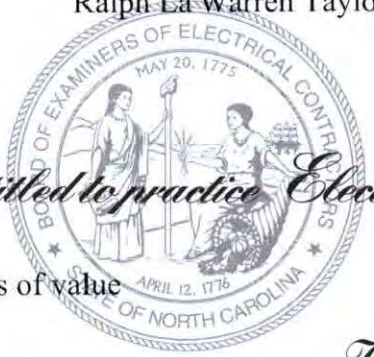
EXPIRATION DATE

05/02/2025

THIS IS TO CERTIFY THAT:

Flock Group Inc.

Ralph La'Warren Taylor



is duly registered and entitled to practice Electrical Contracting in the

Unlimited Classification License

Limitation: Any project regardless of value

Witness our hands and seal of the Board

Chairman

Secretary - Treasurer

Flock Group Inc.

Suite 210
1170 Howell Mill Road NW
Atlanta, GA 30318

NC Board Examiners of Electrical Contractors
Receipt

Receipt #	120216
Batch #	10482
Activity Date	05/03/2024
Cashier	tonyam
Receipt Name	Ralph La'Warren Taylor
Total Received	$200.00
Total Remaining	$0.00

Funds Received

Type	Amount	Check # or Auth #	Paid by Name
Credit Card	200.00	S88969	Ralph La'Warren Taylor

Funds Disbursed

Account	Name	Invoice #	Invoice Item	From Date	To Date	$ Paid	$ Due
U.26929	Ralph La'Warren Taylor	126765-126170	Approval	05/03/2024	05/02/2025	$200.00	$ 0.00

Distribution

License	Use	Amount	Fee	Effective	Expiration	User
U.26929		200.00	License Fee	05/03/2024	05/02/2025	TonyaLy

This receipt is not a license or an authorization to do business.

LICENSE NUMBER
U.26929

STATE OF NORTH CAROLINA
BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

EXPIRATION DATE
06/23/2024

THIS IS TO CERTIFY THAT:

TruLite Electric Company LLC

Ralph La'Warren Taylor

is duly registered and entitled to practice Electrical Contracting in the
Unlimited Classification License
Limitation: Any project regardless of value

Witness our hands and seal of the Board

TruLite Electric Company LLC
P.O. Box 19544

Greensboro, NC 27419

Chairman

Secretary - Treasurer

NORTH CAROLINA
ALARM SYSTEMS LICENSING BOARD

3101 Industrial Drive • Suite 104
Raleigh, North Carolina 27609
Phone: (919) 788-5320 • Fax: (919) 788-5365
E-Mail: PPSASL@ncdps.gov
Web Page: www.ncdps.gov/ASL

APPLICATION FOR A COMPANY BUSINESS LICENSE
(In Accordance with G.S. 74D)

1. Name of firm, association or corporation:

FLOCK GROUP INC

[*NOTE: Sole Proprietorship companies are not required to obtain the ASL Company Business License]

2. Address of principle place of business:

1170 HOWELL MILL RD NW STE 210 ATLANTA FULTON GA 30318
Street City County State Zip

3. Address of principle place of business in North Carolina:

Street City County State Zip

4. Mailing Address in North Carolina (if different):

4030 Wake Forest Rd Suite 349 Raleigh Wake County NC 27609
Post Office Box or Street City County State Zip

5. Name /Title, home and business address of company directors and officers: (Attach additional sheets if necessary)

Name / Title	Business Address & Phone Number	Home Address & Phone Number
GARRETT LANGLEY / CEO	1170 HOWELL MILL RD NW, STE 210 ATLANTA, GA 30318	[redacted]
MARK SMITH / GENERAL COUNSEL & SECRETARY	1170 HOWELL MILL RD NW, STE 210 ATLANTA, GA 30318	

6. Has any person listed in item 5 ever had a professional or business license denied, suspended or revoked? If yes, list their name(s) and explain details:

NO

7. Does any person listed in item 5 have past criminal convictions? If yes, list their name(s) and explain details.

NO

8. Is this a North Carolina company or out-of-state company? _____ NC Company ✓ Out-of-State

9. If out-of-state, is the Certificate of Authority to transact business in North Carolina issued by the North Carolina Secretary of State attached? ✓ Yes _____ No

10. If your business is incorporated, attach a copy of the Articles of Incorporation. Please note any changes since the charter was filed.

11. Who is (are) the alarm systems business licensee(s) and qualifying agent(s) for this company?

RALPH TAYLOR

12. What management position does each qualifying agent hold with this company?

ELECTRICAL PROGRAM MANAGER

13. Does (do) the qualifying agent(s) exercise direct control and supervision of the employees registered under their license(s)?
✓ Yes _____ No

14. Describe the supervisory duties and responsibilities of the qualifying agent:

OVERSEES AND MANAGES INSTALLATIONS OF COMPANY PRODUCTS

15. Do the directors and the officers understand this is an application for a company business license and that it will not grant a license to any individual? ✓ Yes _____ No

16. If the licensee/qualifying agent for the corporation is not a resident of North Carolina, a resident agent for service of process must be designated on a form provided by the Board. If this is the case, does the CEO/President/Owner understand that the company business license must be conspicuously displayed at the location of the "resident agent"? _____ Yes _____ No

17. Does the CEO/President/Owner clearly understand that the designated qualifying agent is responsible for the company complying with the Alarm systems Licensing Act, General Statute 74D, and that failure of the company to fully comply may result in the revocation of this company license? ✓ Yes _____ No

Printed Name of CEO/President /Owner	Signature	Date
GARRETT LANGLEY		7/25/2024
RALPH TAYLOR	Ralph L. Taylor	6 August 2024
Printed Name of Licensee	Signature	Date

SWORN AND SUBSCRIBED TO BEFORE ME THIS

The 6 day of August, 20 24

_____ Notary Public

My Commission Expires: 10-18-27

NANCY R MARTIN
Notary Public
Davidson Co., North Carolina
My Commission Expires Oct. 18, 2027

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Francisco

Subscribed and sworn to (or affirmed) before me on this 25th day of July, 2024, by Garrett Sumner Langley,
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

GRETA HARRISON
Notary Public - California
San Francisco County
Commission # 2479803
My Comm. Expires Feb 14, 2028

(Seal) Signature Greta Harrison

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "FLOCK GROUP INC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2024, AT 10:29 O`CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

6325533 8100
SR# 20240929647

Authentication: 202977022
Date: 03-08-24

EIGHTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF FLOCK GROUP INC

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

Flock Group Inc, a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is **Flock Group Inc** and that this corporation was originally incorporated pursuant to the General Corporation Law on February 23, 2017 under the name **Flock Group Inc**.

SECOND: That the Board of Directors duly adopted resolutions proposing to amend and restate the Seventh Amended and Restated Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Seventh Amended and Restated Certificate of Incorporation of this corporation be amended and restated in its entirety as follows:

ARTICLE I

The name of this corporation is Flock Group Inc.

ARTICLE II

The address of the registered office of this corporation in the State of Delaware is 251 Little Falls Drive, in the City of Wilmington, County of New Castle 19808. The name of its registered agent at such address is Corporation Service Company.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

ARTICLE IV

A. Authorization of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, common stock and preferred stock. The total number of shares that this corporation is authorized to issue is 82,028,765. The total number of shares of common stock

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:29 AM 03/08/2024
FILED 10:29 AM 03/08/2024
SR 20240929647 - File Number 6325533

authorized to be issued is 48,385,816, par value $0.00001 per share (the "Common Stock"). The total number of shares of preferred stock authorized to be issued is 33,642,949, par value $0.00001 per share (the "Preferred Stock"), 4,314,968 of which are designated as a series of Preferred Stock called "Class A Preferred Stock", 1,444,874 of which are designated as a series of Preferred Stock called "Class A First SAFE Preferred Stock", 95,312 of which are designated as a series of Preferred Stock called "Class A Second SAFE Preferred Stock", 723,418 of which are designated as a series of Preferred Stock called "Class A Third SAFE Preferred Stock", 3,330,574 of which are designated as a series of Preferred Stock called "Class A-1 Preferred Stock", 8,476,774 of which are designated as a series of Preferred Stock called "Class B Preferred Stock", 5,216,236 of which are designated as a series of Preferred Stock called "Class C Preferred Stock", 4,950,340 of which are designated as a series of Preferred Stock called "Class D Preferred Stock", 1,367,701 of which are designated as a series of Preferred Stock called "Class E Preferred Stock", 655,369 of which are designated as a series of Preferred Stock called "Class E-1 Preferred Stock" (the Class E Preferred Stock and Class E-1 Preferred Stock are collectively referred to herein as the "Collective Class E Stock"), 1,034,669 of which are designated as a series of Preferred Stock called "Class F Preferred Stock", 57,615 of which are designated as a series of Preferred Stock called "Class F-1 Preferred Stock" (the Class F Preferred Stock and Class F-1 Preferred Stock are collectively referred to herein as the "Collective Class F Stock"), and 1,975,099 of which are designated as a series of Preferred Stock called "Class G Preferred Stock".

B. Rights, Preferences and Restrictions of Preferred Stock. The rights, preferences, privileges and restrictions granted to and imposed on the Preferred Stock are as set forth below in this Article IV(B).

1. Dividend Provisions.

(a) The holders of Preferred Stock shall be entitled to receive dividends, out of any assets legally available therefor, on a pari passu and equal priority basis prior and in preference to any declaration or payment of any dividend (payable other than in Common Stock or other securities and rights convertible into or entitling the holder thereof to receive, directly or indirectly, additional shares of Common Stock of this corporation) on the Common Stock of this corporation, at the applicable Dividend Rate (as defined below), payable only when, as and if declared by the Board of Directors. Such dividends shall not be cumulative. The holders of the outstanding Preferred Stock can waive any dividend preference that such holders shall be entitled to receive under this Section 1 upon the affirmative vote or written consent of the holders of at least a majority of the shares of Preferred Stock then outstanding (voting together as a single class on an as-converted basis). For purposes of this subsection 1(a), "Dividend Rate" shall mean $0.0424 per annum for each share of Class A First SAFE Preferred Stock, $0.0525 per annum for each share of Class A Second SAFE Preferred Stock, $0.0636 per annum for each share of Class A Third SAFE Preferred Stock, $0.0851 for each other share of Class A Preferred Stock, $0.1510 for each share of Class A-1 Preferred Stock, $0.2086 per annum for each share of Class B Preferred Stock, $0.4854 per annum for each share of Class C Preferred Stock, $2.0609 per annum for each share of Class D Preferred Stock, $4.5776 per annum for each share of Class E Preferred Stock, $4.5776 per annum for each share of Class E-1 Preferred Stock, $4.5776 per annum for each share of Class F Preferred Stock, $4.5776 per annum for each share of Class F-1 Preferred Stock, and $5.0630 per annum for each share of Class G Preferred Stock (each as adjusted for any stock splits, stock dividends, combinations, subdivisions, recapitalizations or the like).

(b) After payment of such dividends, any additional dividends or distributions shall be distributed among all holders of Common Stock and Preferred Stock in proportion to the number of shares of Common Stock that would be held by each such holder if all shares of Preferred Stock were converted to Common Stock at the then effective Conversion Rate (as defined below).

2. Liquidation Preference.

(a) In the event of any Liquidation Event (as defined below), either voluntary or involuntary, the holders of Preferred Stock shall be entitled to receive on a pari passu basis out of the proceeds or assets of this corporation available for distribution to its stockholders (the "Proceeds"), prior and in preference to any distribution of the Proceeds of such Liquidation Event to the holders of Common Stock by reason of their ownership thereof, an amount per share equal to the sum of the applicable Original Issue Price (as defined below) for such share of Preferred Stock, plus declared but unpaid dividends on such share, if any. If, upon the occurrence of such event, the Proceeds thus distributed among the holders of the Preferred Stock shall be insufficient to permit the payment to such holders of the full aforesaid preferential amounts, then the entire Proceeds legally available for distribution shall be distributed ratably among the holders of the Preferred Stock in proportion to the full preferential amount that each such holder is otherwise entitled to receive under this subsection (a). For purposes of this Eighth Amended and Restated Certificate of Incorporation, "Original Issue Price" shall mean $0.8478 for each share of Class A First SAFE Preferred Stock, $1.0492 for each share of Class A Second SAFE Preferred Stock, $1.2717 for each share of Class A Third SAFE Preferred Stock, $1.702634 for each share of Class A Preferred Stock, $3.0205 for each share of Class A-1 Preferred Stock, $4.171313 for each share of Class B Preferred Stock, $9.7070129 for each share of Class C Preferred Stock, $41.218618 for each share of Class D Preferred Stock, $91.5512 for each share of Class E Preferred Stock, $91.5512 for each share of Class E-1 Preferred Stock, $91.5512 for each share of Class F Preferred Stock, $91.5512 for each share of Class F-1 Preferred Stock, and $101.2607 for each share of Class G Preferred Stock (each as adjusted for any stock splits, stock dividends, combinations, subdivisions, recapitalizations or the like).

(b) Upon completion of the distribution required by subsection (a) of this Section 2, all of the remaining Proceeds available for distribution to stockholders shall be distributed among the holders of Common Stock pro rata based on the number of shares of Common Stock held by each.

(c) Notwithstanding the above, for purposes of determining the amount each holder of shares of a series of Preferred Stock is entitled to receive with respect to a Liquidation Event, each such holder of shares of such series of Preferred Stock shall be deemed to have converted (regardless of whether such holder actually converted) such holder's shares of such series of Preferred Stock into shares of Common Stock immediately prior to the Liquidation Event if, as a result of an actual conversion, such holder would receive, in the aggregate, an amount greater than the amount that would be distributed to such holder if such holder did not convert such series of shares of Preferred Stock into shares of Common Stock. If any such holder shall be deemed to have converted shares of Preferred Stock into Common Stock pursuant to this paragraph, then such holder shall not be entitled to receive any distribution that would otherwise

be made to holders of Preferred Stock that have not converted (or have not been deemed to have converted) into shares of Common Stock.

(d) (i) For purposes of this Section 2, a "Liquidation Event" shall include (A) the closing of the sale, transfer, exclusive license or other disposition of all or substantially all of the assets or intellectual property of this corporation and its subsidiaries (taken as a whole) in a single transaction or series of related transactions, (B) the consummation of the merger or consolidation of this corporation with or into another entity (except a merger or consolidation in which the holders of capital stock of this corporation immediately prior to such merger or consolidation continue to hold at least 50% of the voting power of the capital stock of this corporation or the surviving or acquiring entity immediately following such merger or consolidation in substantially the same proportions, and with substantially the same terms, as held immediately prior to such merger or consolidation), (C) the closing of the transfer (whether by merger, consolidation or otherwise), in one transaction or a series of related transactions approved by the Board of Directors of this corporation, to a person or group of affiliated persons (other than an underwriter of this corporation's securities), of this corporation's securities if, after such closing, such person or group of affiliated persons would hold 50% or more of the outstanding voting stock of this corporation (or the surviving or acquiring entity) or (D) a liquidation, dissolution or winding up of this corporation; provided, however, that a transaction shall not constitute a Liquidation Event if its sole purpose is to change the state of this corporation's incorporation or to create a holding company that will be owned in substantially the same proportions with substantially the same terms by the persons who held this corporation's securities immediately prior to such transaction. Notwithstanding the prior sentence, the sale by this corporation of shares of Class G Preferred Stock in a bona fide financing transaction shall not be deemed a "Liquidation Event." The treatment of any particular transaction or series of related transactions as a Liquidation Event may be waived by the vote or written consent of the holders of (v) at least a majority of the outstanding Preferred Stock (voting together as a single class on an as-converted basis) (the "Requisite Holders"), (w) at least fifty-five percent (55%) of the outstanding Class D Preferred Stock (voting together as a separate class on an as-converted basis) (the "Requisite Class D Holders"), (x) at least 55% of the outstanding Collective Class E Stock (voting together as a single class on an as-converted basis) (the "Requisite Class E Holders"), (y) at least a majority of the outstanding Collective Class F Stock (voting together as a single class on an as-converted basis) (the "Requisite Class F Holders"), and (z) at least a majority of the outstanding Class G Preferred Stock (voting together as a separate class on an as-converted basis) (the "Requisite Class G Holders").

(ii) In any Liquidation Event, if Proceeds received by this corporation or its stockholders is other than cash, its value will be deemed its fair market value. Any securities shall be valued as follows:

(A) Securities not subject to investment letter or other similar restrictions on free marketability covered by (B) below:

(1) If traded on a securities exchange, the value shall be deemed to be the average of the closing prices of the securities on such exchange over the twenty (20) trading-day period ending three (3) trading days prior to the closing of the Liquidation Event;

(2) If actively traded over-the-counter, the value shall be deemed to be the average of the closing bid or sale prices (whichever is applicable) over the twenty (20) trading-day period ending three (3) trading days prior to the closing of the Liquidation Event; and

(3) If there is no active public market, the value shall be the fair market value thereof, as mutually determined by this corporation and the Requisite Holders.

(B) The method of valuation of securities subject to investment letter or other restrictions on free marketability (other than restrictions arising solely by virtue of a stockholder's status as an affiliate or former affiliate) shall be to make an appropriate discount from the market value determined as above in (A) (1), (2) or (3) to reflect the approximate fair market value thereof, as mutually determined by this corporation and the Requisite Holders.

(C) The foregoing methods for valuing non-cash consideration to be distributed in connection with a Liquidation Event shall, with the appropriate approval of the definitive agreements governing such Liquidation Event by the stockholders under the General Corporation Law and Section 6 of this Article IV(B), be superseded by the determination of such value set forth in the definitive agreements governing such Liquidation Event.

(iii) In the event the requirements of this Section 2 are not complied with, this corporation shall forthwith either:

(A) cause the closing of such Liquidation Event to be postponed until such time as the requirements of this Section 2 have been complied with; or

(B) cancel such transaction, in which event the rights, preferences and privileges of the holders of the Preferred Stock shall revert to and be the same as such rights, preferences and privileges existing immediately prior to the date of the first notice referred to in subsection 2(d)(iv) hereof.

(iv) This corporation shall give each holder of record of Preferred Stock written notice of such impending Liquidation Event not later than twenty (20) days prior to the stockholders' meeting called to approve such transaction, or twenty (20) days prior to the closing of such transaction, whichever is earlier, and shall also notify such holders in writing of the final approval of such transaction. The first of such notices shall describe the material terms and conditions of the impending transaction and the provisions of this Section 2, and this corporation shall thereafter give such holders prompt notice of any material changes. The transaction shall in no event take place sooner than twenty (20) days after this corporation has given the first notice provided for herein or sooner than ten (10) days after this corporation has given notice of any material changes provided for herein; provided, however, that subject to compliance with the General Corporation Law such periods may be shortened or waived upon the written consent of the Requisite Holders.

(e) Effecting a Liquidation Event.

(i) This corporation shall not have the power to effect a Liquidation Event referred to in subsections 2(d)(i)(B) and 2(d)(i)(C) unless the agreement or plan of merger or consolidation for such transaction provides that the consideration payable to the stockholders of this corporation in such Liquidation Event shall be paid to the holders of capital stock of this corporation in accordance with subsections 2(a), 2(b) and 2(c); provided that the requirements set forth in this subsection 2(e)(i) may be waived by the vote or the written consent of the Requisite Holders, the Requisite Class D Holders, the Requisite Class E Holders, the Requisite Class F Holders, and the Requisite Class G Holders.

(ii) In the event of a Liquidation Event referred to in subsection 2(d)(i)(A) or a merger or consolidation in which a subsidiary of this corporation is a constituent party and this corporation issues shares of its capital stock pursuant to such merger or consolidation, if this corporation does not effect a dissolution of this corporation under the General Corporation Law within ninety (90) days after such Liquidation Event, then (A) this corporation shall send a written notice to each holder of Preferred Stock no later than the ninetieth (90th) day after the Liquidation Event advising such holders of their right (and the requirements to be met to secure such right) pursuant to the terms of the following clause (B) to require the redemption of such shares of Preferred Stock, and (B) if the Requisite Holders so request in a written instrument delivered to this corporation not later than one hundred twenty (120) days after such Liquidation Event, this corporation shall use the consideration received by this corporation for such Liquidation Event (net of any retained liabilities associated with the assets sold or technology licensed, as determined in good faith by the Board of Directors), together with any other assets of this corporation available for distribution to its stockholders, all to the extent permitted by Delaware law governing distributions to stockholders (the "Available Proceeds"), on the one hundred fiftieth (150th) day after such Liquidation Event, to redeem all outstanding shares of Preferred Stock at a price per share equal to the amount per share that the holders of each series of Preferred Stock are entitled to receive under subsections 2(a), (b) and (c) (the "Redemption Price"). Notwithstanding the foregoing, in the event of a redemption pursuant to the preceding sentence, if the Available Proceeds are not sufficient to redeem all outstanding shares of Preferred Stock, this corporation shall ratably redeem each holder's shares of Preferred Stock to the fullest extent of such Available Proceeds, based on the respective amounts which would otherwise be payable in respect of the shares to be redeemed if the Available Proceeds were sufficient to redeem all such shares, and shall redeem the remaining shares as soon as it may lawfully do so under Delaware law governing distributions to stockholders. In such case, redemption of Preferred Stock shall be conducted as follows:

(iii) This corporation shall send written notice of the mandatory redemption (the "Redemption Notice") to each holder of record of Preferred Stock not less than forty (40) days prior to the Redemption Date (as defined below). Each Redemption Notice shall state:

(A) the number of shares of Preferred Stock held by the holder that this corporation shall redeem on the Redemption Date specified in the Redemption Notice;

(B) the date on which the applicable redemption will occur (the "Redemption Date") and the Redemption Price;

(C) the date upon which the holder's right to convert such shares terminates (which, in case of a redemption of such shares under this subsection 2(e), shall be the close of business on the last full day preceding the Redemption Date, unless the Redemption Price is not fully paid on such Redemption Date, in which case the conversion rights for such shares shall continue until such price is paid in full); and

(D) for holders of shares in certificated form, that the holder is to surrender to this corporation, in the manner and at the place designated, his, her or its certificate or certificates representing the shares of Preferred Stock to be redeemed.

(iv) On or before the Redemption Date, each holder of shares of Preferred Stock to be redeemed on such Redemption Date, unless such holder has exercised his, her or its right to convert such shares as provided in Section 4, shall, if a holder of shares in certificated form, surrender the certificate or certificates representing such shares (or, if such registered holder alleges that such certificate has been lost, stolen or destroyed, a lost certificate affidavit and agreement reasonably acceptable to this corporation to indemnify this corporation against any claim that may be made against this corporation on account of the alleged loss, theft or destruction of such certificate) to this corporation, in the manner and at the place designated in the Redemption Notice, and thereupon the Redemption Price for such shares shall be payable to the order of the person whose name appears on such certificate or certificates as the owner thereof. In the event less than all of the shares of Preferred Stock represented by a certificate are redeemed, a new certificate, instrument, or book entry representing the unredeemed shares of Preferred Stock shall promptly be issued to such holder.

(v) If the Redemption Notice shall have been duly given, and if on the Redemption Date the Redemption Price payable upon redemption of the shares of Preferred Stock to be redeemed on such Redemption Date is paid or tendered for payment or deposited with an independent payment agent so as to be available therefor in a timely manner, then notwithstanding that any certificates evidencing any of the shares of Preferred Stock so called for redemption shall not have been surrendered, dividends with respect to such shares of Preferred Stock shall cease to accrue after such Redemption Date and all rights with respect to such shares shall forthwith after the Redemption Date terminate, except only the right of the holders to receive the Redemption Price without interest upon surrender of any such certificate or certificates therefor.

(vi) Prior to the distribution or redemption provided for in this subsection 2(e), this corporation shall not expend or dissipate the consideration received for such Liquidation Event, except to discharge expenses incurred in connection with such Liquidation Event.

(f) Allocation of Escrow and Contingent Consideration. In the event of a Liquidation Event pursuant to subsection 2(d)(i), if any portion of the consideration payable to the stockholders of this corporation is placed into escrow and/or is payable to the stockholders of this corporation subject to contingencies (the "Additional Consideration"), the definitive agreement with respect to such Liquidation Event shall provide that (i) the portion of such consideration that is not Additional Consideration (such portion, the "Initial Consideration") shall be allocated among the holders of capital stock of this corporation in accordance with subsections

2(a), 2(b) and 2(c) as if the Initial Consideration were the only consideration payable in connection with such Liquidation Event and (ii) any Additional Consideration which becomes payable to the stockholders of this corporation upon release from escrow or satisfaction of contingencies shall be allocated among the holders of capital stock of this corporation in accordance with subsections 2(a), 2(b) and 2(c) after taking into account the previous payment of the Initial Consideration as part of the same transaction. For the purposes of this subsection 2(f), consideration placed into escrow or retained as holdback to be available for satisfaction of indemnification or similar obligations in connection with such Liquidation Event shall be deemed to be Additional Consideration.

3. Redemption. Other than as provided in Section 2(e), the Preferred Stock is not redeemable at the option of the holder thereof.

4. Conversion. The holders of the Preferred Stock shall have conversion rights as follows (the "Conversion Rights"):

(a) Right to Convert. Each share of Preferred Stock shall be convertible, at the option of the holder thereof, at any time after the date of issuance of such share, and without the payment of additional consideration by the holder thereof, into such number of fully paid and non-assessable shares of Common Stock as is determined by dividing the applicable Original Issue Price for such share by the applicable Conversion Price for such share (the conversion rate for a share of Preferred Stock into Common Stock is referred to herein as the "Conversion Rate" for such share), determined as hereafter provided, in effect on the date the certificate is surrendered for conversion. The "Conversion Price" shall, as of the Filing Date (as defined below), be equal to $0.8478 for the Class A First SAFE Preferred Stock, $1.0492 for the Class A Second SAFE Preferred Stock, $1.2717 for the Class A Third SAFE Preferred Stock, $1.702634 for the Class A Preferred Stock, $3.0205 for the Class A-1 Preferred Stock, $4.171313 for the Class B Preferred Stock, $9.3846 for the Class C Preferred Stock, $39.8496 for the Class D Preferred Stock, $88.5105 for the Class E Preferred Stock, $88.5105 for the Class E-1 Preferred Stock, $91.5512 for the Class F Preferred Stock, $91.5512 for the Class F-1 Preferred Stock, and $101.2607 for the Class G Preferred Stock; provided, however, that the Conversion Price for the Preferred Stock shall be subject to adjustment as set forth in subsection 4(d). Notwithstanding anything contained in this Section 4 to the contrary, the Preferred Stock shall not be convertible into Common Stock at the option of the holder if such holder notifies the corporation that Antitrust Clearance (as defined below) would be required in connection with the conversion thereof until such Antitrust Clearance has been obtained (provided that such limitation shall be disregarded for any determination hereunder on an as-converted basis). "Antitrust Clearance" means the receipt of any clearances, approvals, consents, authorizations, or waiting period terminations or expirations as may be required under Antitrust Laws (as defined below).

(b) Automatic Conversion. Each share of Preferred Stock shall automatically be converted into shares of Common Stock at the Conversion Rate at the time in effect for such share of Preferred Stock immediately upon the earlier of (i) immediately prior to the closing of this corporation's sale of its capital stock in a firm-commitment underwritten public offering pursuant to a registration statement on Form S-1 under the Securities Act of 1933, as amended, (A) the public offering price of which was at least $101.2607 per share and (B) resulting in proceeds to this corporation of at least $100,000,000 (net of underwriting discounts,

commissions and expenses) and in connection with such offering such capital stock is listed for trading on the Nasdaq Global Market or Global Select Market or the New York Stock Exchange; (ii) immediately prior to the effectiveness of the registration statement in connection with the initial listing of the corporation's capital stock on the Nasdaq Global Market or Global Select Market or the New York Stock Exchange by means of an effective registration statement filed by the corporation with the Securities and Exchange Commission, without a related underwritten offering of such capital stock (a "Direct Listing"); provided that the Board of Directors adopts a resolution prior to the effectiveness of the registration statement confirming that the Board of Directors in good faith believes that the reference price or initial listing price in connection with such Direct Listing will be at least $101.2607 (together with (i), a "Qualified Public Offering"); or (iii) the date, or the occurrence of an event, specified by vote or written consent or agreement of the Requisite Holders, the Requisite Class D Holders, the Requisite Class E Holders, the Requisite Class F Holders, and the Requisite Class G Holders.

(c) Mechanics of Conversion. Before any holder of Preferred Stock shall be entitled to voluntarily convert the same into shares of Common Stock, such holder shall surrender the certificate or certificates therefor, duly endorsed, at the office of this corporation or of any transfer agent for the Preferred Stock (or, if such holder alleges that such certificate has been lost, stolen or destroyed, a lost certificate affidavit and agreement reasonably acceptable to the corporation to indemnify the corporation against any claim that may be made against the corporation on account of the alleged loss, theft or destruction of such certificate), and shall give written notice to this corporation at its principal corporate office of the election to convert the same and shall state therein the name or names in which the certificate or certificates for shares of Common Stock are to be issued. This corporation shall, as soon as practicable thereafter, issue and deliver at such office to such holder of Preferred Stock, or to the nominee or nominees of such holder, a certificate or certificates for the number of shares of Common Stock to which such holder shall be entitled as aforesaid. Such conversion shall be deemed to have been made either (1) immediately prior to the close of business on the date set forth for conversion in the written notice of the election to convert irrespective of the surrender of the shares of Preferred Stock to be converted, or (ii) if a holder notifies the corporation that a filing or notification under the Hart-Scott-Rodino Antitrust Improvements Act of 1976, as amended (the "HSR Act") or another applicable antitrust law (collectively with the HSR Act, the "Antitrust Laws") is required in connection with a conversion, on the next business day following the receipt of all such required clearances, authorizations, approvals, or waiting period expirations or terminations applicable to such conversion, and the person or persons entitled to receive the shares of Common Stock issuable upon such conversion shall be treated for all purposes as the record holder or holders of such shares of Common Stock as of such date. If the conversion is in connection with an underwritten offering of securities registered pursuant to the Securities Act of 1933, as amended, the conversion may, at the option of any holder tendering Preferred Stock for conversion, be conditioned upon the closing with the underwriters of the sale of securities pursuant to such offering, in which event the persons entitled to receive the Common Stock upon conversion of the Preferred Stock shall not be deemed to have converted such Preferred Stock until immediately prior to the closing of such sale of securities. If the conversion is in connection with Automatic Conversion provisions of subsection 4(b)(iii) above, such conversion shall be deemed to have been made on the conversion date described in the stockholder consent approving such conversion, or if a holder notifies this corporation that a filing or notification under any Antitrust Law is required in connection with a conversion, on the next business day following the receipt of all such required clearances,

authorizations, approvals, or waiting period expirations or terminations applicable to such conversion, and the persons entitled to receive shares of Common Stock issuable upon such conversion shall be treated for all purposes as the record holders of such shares of Common Stock as of such date.

(d) Conversion Price Adjustments of Preferred Stock for Certain Dilutive Issuances, Splits and Combinations. The Conversion Price of the Preferred Stock shall be subject to adjustment from time to time as follows:

(i) (A) If this corporation shall issue, on or after the date upon which this Eighth Amended and Restated Certificate of Incorporation is accepted for filing by the Secretary of State of the State of Delaware (the "Filing Date"), any Additional Stock (as defined below) without consideration or for a consideration per share less than the Conversion Price applicable to a share of Preferred Stock in effect immediately prior to the issuance of such Additional Stock, the Conversion Price for such share in effect immediately prior to each such issuance shall forthwith (except as otherwise provided in this clause (i)) be adjusted to a price (calculated to the nearest one-thousandth of a cent) determined by multiplying such Conversion Price by a fraction, the numerator of which shall be the number of shares of Common Stock Outstanding (as defined below) immediately prior to such issuance plus the number of shares of Common Stock that the aggregate consideration received by this corporation for such issuance would purchase at such Conversion Price; and the denominator of which shall be the number of shares of Common Stock Outstanding (as defined below) immediately prior to such issuance plus the number of shares of such Additional Stock. For purposes of this Section 4(d)(i)(A), the term "Common Stock Outstanding" shall mean and include the following: (1) outstanding Common Stock, (2) Common Stock issuable upon conversion of outstanding Preferred Stock, (3) Common Stock issuable upon exercise of outstanding stock options and (4) Common Stock issuable upon exercise (and, in the case of warrants to purchase Preferred Stock, conversion) of outstanding warrants. Shares described in (1) through (4) above shall be included whether vested or unvested, whether contingent or non-contingent and whether exercisable or not yet exercisable. In the event that this corporation issues or sells, or is deemed to have issued or sold, shares of Additional Stock that results in an adjustment to a Conversion Price pursuant to the provisions of this Section 4(d) (the "First Dilutive Issuance"), and this corporation then issues or sells, or is deemed to have issued or sold, shares of Additional Stock in a subsequent issuance other than the First Dilutive Issuance that would result in further adjustment to a Conversion Price (a "Subsequent Dilutive Issuance") pursuant to the same instruments as the First Dilutive Issuance, then and in each such case upon a Subsequent Dilutive Issuance the applicable Conversion Price for each share of Preferred Stock shall be reduced to the applicable Conversion Price that would have been in effect had the First Dilutive Issuance and each Subsequent Dilutive Issuance all occurred on the closing date of the First Dilutive Issuance.

(B) No adjustment of the Conversion Price for the Preferred Stock shall be made in an amount less than one-tenth of one cent per share. Except to the limited extent provided for in subsections (E)(3) and (E)(4), no adjustment of such Conversion Price pursuant to this subsection 4(d)(i) shall have the effect of increasing the Conversion Price above the Conversion Price in effect immediately prior to such adjustment.

(C) In the case of the issuance of Additional Stock for cash, the consideration shall be deemed to be the amount of cash paid therefor before deducting any reasonable discounts, commissions or other expenses allowed, paid or incurred by this corporation for any underwriting or otherwise in connection with the issuance and sale thereof.

(D) In the case of the issuance of the Additional Stock for a consideration in whole or in part other than cash, the consideration other than cash shall be deemed to be the fair market value thereof as determined by the Board of Directors irrespective of any accounting treatment.

(E) In the case of the issuance of options to purchase or rights to subscribe for Common Stock, securities by their terms convertible into or exchangeable for Common Stock or options to purchase or rights to subscribe for such convertible or exchangeable securities, the following provisions shall apply for purposes of determining the number of shares of Additional Stock issued and the consideration paid therefor:

(1) The aggregate maximum number of shares of Common Stock deliverable upon exercise (assuming the satisfaction of any conditions to exercisability, including without limitation, the passage of time, but without taking into account potential antidilution adjustments) of such options to purchase or rights to subscribe for Common Stock shall be deemed to have been issued at the time such options or rights were issued and for a consideration equal to the consideration (determined in the manner provided in subsections 4(d)(i)(C) and (d)(i)(D)), if any, received by this corporation upon the issuance of such options or rights plus the minimum exercise price provided in such options or rights (without taking into account potential antidilution adjustments) for the Common Stock covered thereby.

(2) The aggregate maximum number of shares of Common Stock deliverable upon conversion of, or in exchange (assuming the satisfaction of any conditions to convertibility or exchangeability, including, without limitation, the passage of time, but without taking into account potential antidilution adjustments) for, any such convertible or exchangeable securities or upon the exercise of options to purchase or rights to subscribe for such convertible or exchangeable securities and subsequent conversion or exchange thereof shall be deemed to have been issued at the time such securities were issued or such options or rights were issued and for a consideration equal to the consideration, if any, received by this corporation for any such securities and related options or rights (excluding any cash received on account of accrued interest or accrued dividends), plus the minimum additional consideration, if any, to be received by this corporation (without taking into account potential antidilution adjustments) upon the conversion or exchange of such securities or the exercise of any related options or rights (the consideration in each case to be determined in the manner provided in subsections 4(d)(i)(C) and (d)(i)(D)).

(3) In the event of any change in the number of shares of Common Stock deliverable or in the consideration payable to this corporation upon exercise of such options or rights or upon conversion of or in exchange for such convertible or exchangeable securities, the Conversion Price of the Preferred Stock, to the extent in any way affected by or computed using such options, rights or securities, shall be recomputed to reflect such change, but no further adjustment shall be made for the actual issuance of Common Stock or

any payment of such consideration upon the exercise of any such options or rights or the conversion or exchange of such securities.

(4) Upon the expiration of any such options or rights, the termination of any such rights to convert or exchange or the expiration of any options or rights related to such convertible or exchangeable securities, the Conversion Price of the Preferred Stock, to the extent in any way affected by or computed using such options, rights or securities or options or rights related to such securities, shall be recomputed to reflect the issuance of only the number of shares of Common Stock (and convertible or exchangeable securities that remain in effect) actually issued upon the exercise of such options or rights, upon the conversion or exchange of such securities or upon the exercise of the options or rights related to such securities.

(5) The number of shares of Additional Stock deemed issued and the consideration deemed paid therefor pursuant to subsections 4(d)(i)(E)(1) and (2) shall be appropriately adjusted to reflect any change, termination or expiration of the type described in either subsection 4(d)(i)(E)(3) or (4).

(ii) "Additional Stock" shall mean any shares of Common Stock issued (or deemed to have been issued pursuant to subsection 4(d)(i)(E)) by this corporation on or after the Filing Date other than (collectively, the "Exempted Securities"):

(A) Common Stock issued pursuant to a transaction described in subsection 4(d)(iii) hereof;

(B) Shares of Common Stock issued to officers, employees, directors, consultants and other service providers for the primary purpose of soliciting or retaining their services pursuant to plans or agreements approved by this corporation's Board of Directors (including the affirmative approval of at least two Preferred Directors);

(C) Common Stock issued pursuant to a Qualified Public Offering;

(D) Common Stock issued pursuant to the conversion or exercise of convertible or exercisable securities outstanding on the Filing Date (as defined below);

(E) Common Stock issued in connection with a bona fide business acquisition by this corporation, whether by merger, consolidation, sale of assets, sale or exchange of stock or otherwise that is approved by this corporation's Board of Directors (including the affirmative approval of at least two Preferred Directors);

(F) Common Stock issued or deemed issued pursuant to subsection 4(d)(i)(E) as a result of a decrease in the Conversion Price of any share of Preferred Stock resulting from the operation of Section 4(d);

(G) Common Stock issued upon conversion of the Preferred Stock; or

(H) Shares of Common Stock issued pursuant to any equipment leasing arrangement or debt financing arrangement, which arrangement is approved by the Board of Directors (including the affirmative approval of at least two Preferred Directors) and is primarily for non-equity financing purposes.

(iii) In the event this corporation should at any time or from time to time after the Filing Date fix a record date for the effectuation of a split or subdivision of the outstanding shares of Common Stock or the determination of holders of Common Stock entitled to receive a dividend or other distribution payable in additional shares of Common Stock or other securities or rights convertible into, or entitling the holder thereof to receive directly or indirectly, additional shares of Common Stock (hereinafter referred to as "Common Stock Equivalents") without payment of any consideration by such holder for the additional shares of Common Stock or the Common Stock Equivalents (including the additional shares of Common Stock issuable upon conversion or exercise thereof), then, as of such record date (or the date of such dividend distribution, split or subdivision if no record date is fixed), the Conversion Price of the Preferred Stock shall be appropriately decreased so that the number of shares of Common Stock issuable on conversion of each share shall be increased in proportion to such increase of the aggregate of shares of Common Stock outstanding and those issuable with respect to such Common Stock Equivalents with the number of shares issuable with respect to Common Stock Equivalents determined from time to time in the manner provided for deemed issuances in subsection 4(d)(i)(E).

(iv) If the number of shares of Common Stock outstanding at any time after the Filing Date is decreased by a combination of the outstanding shares of Common Stock, then, following the record date of such combination, the Conversion Price for the Preferred Stock shall be appropriately increased so that the number of shares of Common Stock issuable on conversion of each share shall be decreased in proportion to such decrease in outstanding shares.

(e) Other Distributions. In the event this corporation shall declare a distribution payable in securities of other persons, evidences of indebtedness issued by this corporation or other persons, assets (excluding cash dividends) or options or rights not referred to in subsection 4(d)(iii), then, in each such case for the purpose of this subsection 4(e), the holders of the Preferred Stock shall be entitled to a proportionate share of any such distribution as though they were the holders of the number of shares of Common Stock of this corporation into which their shares of Preferred Stock are convertible as of the record date fixed for the determination of the holders of Common Stock of this corporation entitled to receive such distribution.

(f) Recapitalizations. If at any time or from time to time there shall be a recapitalization of the Common Stock (other than a subdivision, combination or merger or sale of assets transaction provided for elsewhere in this Section 4 or in Section 2) provision shall be made so that the holders of the Preferred Stock shall thereafter be entitled to receive upon conversion of the Preferred Stock the number of shares of stock or other securities or property of this corporation or otherwise, to which a holder of Common Stock deliverable upon conversion would have been entitled on such recapitalization. In any such case, appropriate adjustment shall be made in the application of the provisions of this Section 4 with respect to the rights of the holders of the Preferred Stock after the recapitalization to the end that the provisions of this Section 4 (including adjustment of the Conversion Price then in effect and the number of shares

purchasable upon conversion of the Preferred Stock) shall be applicable after that event as nearly equivalently as may be practicable.

(g) Special Adjustment for Specified Warrant.

(i) To the extent any shares of Class B Preferred Stock become exercisable due to vesting of all or a portion of the Specified Warrant (as defined in the Class G Purchase Agreement) following the Filing Date (each such vesting event, a "Specified Warrant Event"), then the Conversion Price of each of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, and Class G Preferred Stock shall be automatically reduced to a price (calculated to the nearest one-hundredth of a cent) determined in accordance with the following formula:

$$CP_2 = CP_1 * (A/(A + B))$$

For purposes of this subsection 4(g), the following definitions shall apply:

(A) "**CP_2**" shall mean the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock in effect immediately after the Specified Warrant Event.

(B) "**CP_1**" shall mean the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock in effect immediately prior to the Specified Warrant Event.

(C) "**A**" shall mean 41,477,109 (as adjusted for stock splits, combinations of shares and the like).

(D) "**B**" shall mean the incremental number of shares of Class B Preferred Stock that become exercisable under the terms of the Specified Warrant due to the vesting of all or any portion of the Specified Warrant pursuant to the Specified Warrant Event.

(E) "**Class G Purchase Agreement**" shall mean that certain Class G Preferred Stock Purchase Agreement between this corporation and the purchasers party thereto dated on or about the Filing Date.

(ii) If, following a Specified Warrant Event which resulted in an adjustment to the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock pursuant to the terms of this subsection 4(g), all or a portion of the Specified Warrant terminates such that any shares that have become exercisable under the Specified Warrant are no longer exercisable, then, effective upon such termination, the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock shall be readjusted to such Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F

Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock, as applicable, as would have resulted if the applicable, terminated portion of the Specified Warrant had never become exercisable in connection with such Specified Warrant Event. Notwithstanding the foregoing, (i) no adjustment to the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock pursuant to this subsection 4(g) shall have the effect of increasing the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock to an amount which exceeds the Original Issue Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock, as applicable, and (ii) no readjustment pursuant to this subsection 4(g)(ii) shall have the effect of increasing the applicable Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock to an amount which exceeds the lower of (A) the Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock, as applicable, in effect immediately prior to the original adjustment made as a result of a Specified Warrant Event, or (B) the Conversion Price of the Class C Preferred Stock, Class D Preferred Stock, Class E Preferred Stock, Class E-1 Preferred Stock, Class F Preferred Stock, Class F-1 Preferred Stock, or Class G Preferred Stock, as applicable, that would have resulted from any Specified Warrant Event between the original adjustment date and such readjustment date.

(h) No Fractional Shares and Certificate as to Adjustments.

(i) No fractional shares shall be issued upon the conversion of any share or shares of the Preferred Stock and the aggregate number of shares of Common Stock to be issued to particular stockholders, shall be rounded down to the nearest whole share and this corporation shall pay in cash the fair market value of any fractional shares as of the time when entitlement to receive such fractions is determined. Whether or not fractional shares would be issuable upon such conversion shall be determined on the basis of the total number of shares of Preferred Stock the holder is at the time converting into Common Stock and the number of shares of Common Stock issuable upon such conversion.

(ii) Upon the occurrence of each adjustment or readjustment of the Conversion Price of a series of Preferred Stock pursuant to this Section 4, this corporation, at its expense, shall promptly compute such adjustment or readjustment in accordance with the terms hereof and prepare and furnish to each holder of such series of Preferred Stock a certificate setting forth such adjustment or readjustment and showing in detail the facts upon which such adjustment or readjustment is based. This corporation shall, upon the written request at any time of any holder of Preferred Stock, furnish or cause to be furnished to such holder a certificate setting forth (A) such adjustment and readjustment, (B) the Conversion Price for such shares of Preferred Stock at the time in effect, and (C) the number of shares of Common Stock and the amount, if any, of other property that at the time would be received upon the conversion of a share of each such series of Preferred Stock.

(i) Notices of Record Date. In the event of any taking by this corporation of a record of the holders of any class of securities for the purpose of determining the holders thereof who are entitled to receive any dividend (other than a cash dividend) or other distribution, this corporation shall mail to each holder of Preferred Stock, at least ten (10) days prior to the date specified therein, a notice specifying the date on which any such record is to be taken for the purpose of such dividend or distribution, and the amount and character of such dividend or distribution.

(j) Reservation of Stock Issuable Upon Conversion. This corporation shall at all times reserve and keep available out of its authorized but unissued shares of Common Stock, solely for the purpose of effecting the conversion of the shares of the Preferred Stock, such number of its shares of Common Stock as shall from time to time be sufficient to effect the conversion of all outstanding shares of the Preferred Stock; and if at any time the number of authorized but unissued shares of Common Stock shall not be sufficient to effect the conversion of all then outstanding shares of the Preferred Stock, in addition to such other remedies as shall be available to the holder of such Preferred Stock, this corporation will take such corporate action as may, in the opinion of its counsel, be necessary to increase its authorized but unissued shares of Common Stock to such number of shares as shall be sufficient for such purposes, including, without limitation, engaging in best efforts to obtain the requisite stockholder approval of any necessary amendment to this Eighth Amended and Restated Certificate of Incorporation.

(k) Waiver of Adjustment to Conversion Price. Notwithstanding anything herein to the contrary, any downward adjustment of the Conversion Price of any shares of Preferred Stock may be waived, either prospectively or retroactively and either generally or in a particular instance, by the consent or vote of the holders representing a majority of the voting power of the then outstanding shares of such affected series of Preferred Stock; provided that (i) the consent or vote of the Requisite Class D Holders shall be required for any such waiver with respect to the Class D Preferred Stock, (ii) the consent or vote of the Requisite Class E Holders shall be required for any such waiver with respect to the Class E Preferred Stock and Class E-1 Preferred Stock, (iii) the consent or vote of the Requisite Class F Holders shall be required for any such waiver with respect to the Class F Preferred Stock and Class F-1 Preferred Stock, and (iv) the consent or vote of the Requisite Class G Holders shall be required for any such waiver with respect to the Class G Preferred Stock. Any such waiver shall bind all future holders of shares of the applicable Preferred Stock.

5. Voting Rights.

(a) General Voting Rights. Except as otherwise set forth in Section 5(b) below, the holder of each share of Preferred Stock shall have the right to one vote for each share of Common Stock into which such Preferred Stock could then be converted, and with respect to such vote, such holder shall have full voting rights and powers equal to the voting rights and powers of the holders of Common Stock, and shall be entitled, notwithstanding any provision hereof, to notice of any stockholders' meeting in accordance with the Bylaws of this corporation, and except as provided by law or in subsection 5(b) below with respect to the election of directors by the separate class vote of the holders of Common Stock, shall be entitled to vote, together with holders of Common Stock, with respect to any question upon which holders of Common Stock have the right to vote. Notwithstanding anything contained herein to the contrary, the holders of

Class E-1 Preferred Stock and Class F-1 Preferred Stock shall not be entitled to vote on the election of directors and shall be non-voting solely for the purposes of Section 5(b). Fractional votes shall not, however, be permitted and any fractional voting rights available on an as-converted basis (after aggregating all shares into which shares of Preferred Stock held by each holder could be converted) shall be rounded to the nearest whole number (with one-half being rounded upward).

(b) Voting for the Election of Directors. As long as any shares of Class A Preferred Stock remain outstanding, the holders of such shares of Class A Preferred Stock shall be entitled to elect one (1) director of this corporation at any election of directors (the "Class A Director"). As long as any shares of Class C Preferred Stock remain outstanding, the holders of such shares of Class C Preferred Stock shall be entitled to elect one (1) director of this corporation at any election of directors (the "Class C Director"). As long as any shares of Class D Preferred Stock remain outstanding, the holders of such shares of Class D Preferred Stock shall be entitled to elect one (1) director of this corporation at any election of directors (the "Class D Director", and together with the Class A Director and the Class C Director, the "Preferred Directors"). The holders of outstanding Common Stock, voting as a separate class, shall be entitled to elect two (2) directors of this corporation at any election of directors. The holders of a majority of the Preferred Stock (except for shares of Class E-1 Preferred Stock and Class F-1 Preferred Stock, which shall not have voting rights with respect to the election of directors of the corporation) and Common Stock (voting together as a single class on an as-converted basis) shall be entitled to elect any remaining directors of this corporation. Except as expressly provided in this Eighth Amended and Restated Certificate of Incorporation or as required by law, the holders of the Class E-1 Preferred Stock and Class F-1 Preferred Stock shall have no voting rights on any matter relating to the election of the members of the Board of Directors or the determination of the size of the Board of Directors on which the stockholders of this corporation shall be entitled to vote and the shares of Class E-1 Preferred Stock and Class F-1 Preferred Stock shall not be included in determining the number of shares voting or entitled to vote on any such matters.

Notwithstanding the provisions of Section 223(a)(1) and 223(a)(2) of the General Corporation Law, any vacancy, including newly created directorships resulting from any increase in the authorized number of directors or amendment of this Eighth Amended and Restated Certificate of Incorporation, and vacancies created by removal or resignation of a director, may be filled by a majority of the directors then in office, though less than a quorum, or by a sole remaining director, and the directors so chosen shall hold office until the next annual election and until their successors are duly elected and shall qualify, unless sooner displaced; provided, however, that where such vacancy occurs among the directors elected by the holders of a class of stock, the holders of shares of such class may override the Board of Directors' action to fill such vacancy by (i) voting for their own designee to fill such vacancy at a meeting of this corporation's stockholders or (ii) written consent, if the consenting stockholders hold a sufficient number of shares to elect their designee at a meeting of the stockholders. Any director may be removed during his or her term of office, either with or without cause, by, and only by, the affirmative vote of the holders of the shares of the class of stock entitled to elect such director or directors, given either at a special meeting of such stockholders duly called for that purpose or pursuant to a written consent of stockholders, and any vacancy thereby created may be filled by a vote of the holders of a majority of that class of stock represented at the meeting or pursuant to written consent.

6. Protective Provisions.

(a) Preferred Stock. So long as any shares of Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise) without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the Requisite Holders, and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) create, or authorize the creation of, or issue any additional class or series of capital stock unless the same ranks junior to the Preferred Stock with respect to the distribution of assets on the liquidation, dissolution or winding up of this corporation, the payment of dividends and rights of redemption;

(ii) pay any dividend on any shares of capital stock of this corporation;

(iii) redeem or repurchase any share or shares of Preferred Stock or Common Stock; provided, however, that this restriction shall not apply to the repurchase of shares of Common Stock at no greater than the original cost from employees, officers, directors or consultants upon termination of service;

(iv) consummate a Liquidation Event or effect any other merger or consolidation;

(v) increase or decrease the total number of authorized shares of Common Stock or Preferred Stock, or any series thereof;

(vi) amend, alter or repeal any provision of this Eighth Amended and Restated Certificate of Incorporation or this corporation's Bylaws in a manner that adversely affects the rights, preferences or privileges of any class of Preferred Stock;

(vii) increase the number of shares of Common Stock reserved under this corporation's 2017 Stock Incentive Plan or authorize any new equity incentive plan;

(viii) cause or permit any of its subsidiaries to, without approval of the Board of Directors, sell, issue, sponsor, create or distribute any digital tokens, cryptocurrency or other blockchain-based assets (collectively, "Tokens"), including through a pre-sale, initial coin offering, token distribution event or crowdfunding, or through the issuance of any instrument convertible into or exchangeable for Tokens;

(ix) create, or hold capital stock in, any subsidiary that is not wholly owned (either directly or through one or more other subsidiaries) by this corporation, or permit any subsidiary to create, or authorize the creation of, or issue or obligate itself to issue, any shares of any class or series of capital stock, or sell, transfer or otherwise dispose of any capital stock of any direct or indirect subsidiary of this corporation, or permit any direct or indirect subsidiary to sell, lease, transfer, exclusively license or otherwise dispose (in a single transaction or series of related transactions) of all or substantially all of the assets of such subsidiary;

(x) create, or authorize the creation of, or issue, or authorize the issuance of any debt security or create any lien or security interest (except for purchase money liens or statutory liens of landlords, mechanics, materialmen, workmen, warehousemen and other similar persons arising or incurred in the ordinary course of business) or otherwise incur indebtedness for borrowed money, including but not limited to obligations and contingent obligations under guarantees, or permit any subsidiary to take any such action with respect to any debt security lien, security interest or other indebtedness for borrowed money, if the aggregate indebtedness of this corporation and its subsidiaries for borrowed money following such action would exceed $1,000,000.00; provided, however, that the consent of the Requisite Holders shall not be required under this Section 6(a)(x) in the case of intercompany indebtedness, including between this corporation and any subsidiary or from one subsidiary to another subsidiary;

(xi) change the authorized number of directors of this corporation;

(xii) permit any wholly-owned subsidiary of this corporation to take any action specified in Sections 6(a)(iv), 6(a)(ix) and 6(a)(x); or

(xiii) permit any subsidiary that is not directly or indirectly ultimately wholly-owned by this corporation to take any action specified in Sections 6(a)(i) to 6(a)(xi); provided, however, that a subsidiary shall be deemed wholly-owned for purposes of Sections 6(a)(xii) and 6(a)(xiii) if under applicable law a nominal number of shares or equity interests of such subsidiary must be held by a resident of the jurisdiction in which the subsidiary is organized.

(b) Class B Preferred Stock. So long as any shares of Class B Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise) without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the holders of at least 67% of the then-outstanding shares of Class B Preferred Stock (voting on an as-converted basis), and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class B Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class B Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class B Preferred Stock, or issue any additional shares of Class B Preferred Stock; or

(iii) amend or waive this subsection 6(b).

(c) Class C Preferred Stock. So long as any shares of Class C Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise) without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the holders of at least 55% of the then-outstanding shares of Class C Preferred

Stock (voting on an as-converted basis), and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class C Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class C Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class C Preferred Stock, or issue any additional shares of Class C Preferred Stock; or

(iii) amend or waive this subsection 6(c).

(d) Class D Preferred Stock. So long as any shares of Class D Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise) without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the Requisite Class D Holders, and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class D Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class D Preferred Stock in a manner that does not so adversely affect *any* other series of Preferred Stock;

(ii) change the number of authorized shares of Class D Preferred Stock, or issue any additional shares of Class D Preferred Stock; or

(iii) amend or waive this subsection 6(d).

(e) Class E Preferred Stock. So long as any shares of Class E Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise) without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the holders of a majority of the then-outstanding shares of Class E Preferred Stock (voting on an as-converted basis), and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class E Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class E Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class E Preferred Stock, or issue any additional shares of Class E Preferred Stock; or

(iii) amend or waive this subsection 6(e).

(f) Class E-1 Preferred Stock. So long as any shares of Class E-1 Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise), without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the holders of a majority of the then-outstanding shares of Class E-1 Preferred Stock (voting on an as-converted basis), and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class E-1 Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class E-1 Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class E-1 Preferred Stock, or issue any additional shares of Class E-1 Preferred Stock; or

(iii) amend or waive this subsection 6(f).

(g) Class F Preferred Stock. So long as any shares of Class F Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise) without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the holders of a majority of the then-outstanding shares of Class F Preferred Stock (voting on an as-converted basis), and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class F Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class F Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class F Preferred Stock, or issue any additional shares of Class F Preferred Stock; or

(iii) amend or waive this subsection 6(g).

(h) Class F-1 Preferred Stock. So long as any shares of Class F-1 Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise), without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the holders of a majority of the then-outstanding shares of Class F-1 Preferred Stock (voting on an as-converted basis), and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class F-1 Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class F-1 Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class F-1 Preferred Stock, or issue any additional shares of Class F-1 Preferred Stock; or

(iii) amend or waive this subsection 6(h).

(i) Class G Preferred Stock. So long as any shares of Class G Preferred Stock remain outstanding, this corporation shall not (by amendment, merger, consolidation or otherwise), without (in addition to any other vote required by law or this Eighth Amended and Restated Certificate of Incorporation) first obtaining the approval by vote or written consent, as provided by law, of the Requisite Class G Holders, and any such act or transaction shall be null and void *ab initio* and of no further force and effect:

(i) amend, waive or alter the rights, preferences or privileges of the Class G Preferred Stock, or any other class or series of capital stock, in each case that adversely affects the Class G Preferred Stock in a manner that does not so adversely affect any other series of Preferred Stock;

(ii) change the number of authorized shares of Class G Preferred Stock, or issue any additional shares of Class G Preferred Stock; or

(iii) amend or waive this subsection 6(i).

7. Status of Converted Stock. In the event any shares of Preferred Stock shall be converted pursuant to Section 4 hereof, the shares so converted shall be cancelled and shall not be issuable by this corporation. This Eighth Amended and Restated Certificate of Incorporation shall be appropriately amended to effect the corresponding reduction in this corporation's authorized capital stock.

8. Notices. Any notice required by the provisions of this Article IV(B) to be given to the holders of shares of Preferred Stock shall be deemed given (i) if deposited in the United States mail, postage prepaid, and addressed to each holder of record at his, her or its address appearing on the books of this corporation, (ii) if such notice is provided by electronic transmission in a manner permitted by Section 232 of the General Corporation Law, or (iii) if such notice is provided in another manner then permitted by the General Corporation Law.

C. Common Stock. The rights, preferences, privileges and restrictions granted to and imposed on the Common Stock are as set forth below in this Article IV(C).

1. Dividend Rights. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to dividends, the holders of the Common Stock shall be entitled to receive, when, as and if declared by the Board of Directors, out of any assets of this corporation legally available therefor, any dividends as may be declared from time to time by the Board of Directors.

2. Liquidation Rights. Upon the liquidation, dissolution or winding up of this corporation, the assets of this corporation shall be distributed as provided in Section 2 of Article IV(B) hereof.

3. Redemption. The Common Stock is not redeemable at the option of the holder.

4. Voting Rights. The holder of each share of Common Stock shall have the right to one vote for each such share, and shall be entitled to notice of any stockholders' meeting in accordance with the Bylaws of this corporation, and shall be entitled to vote upon such matters and in such manner as may be provided by law; provided, however, that, except as otherwise required by law, holders of Common Stock, as such, shall not *be* entitled to vote on any amendment to this Eighth Amended and Restated Certificate of Incorporation that relates solely to the terms of one or more outstanding series of Preferred Stock if the holders of such affected series are entitled, either separately or together with the holders of one or more other such series, to vote thereon pursuant to this Eighth Amended and Restated Certificate of Incorporation or pursuant to the General Corporation Law. Notwithstanding anything set forth herein, the number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the stock of this corporation entitled to vote, without a separate vote of the holders of Common Stock, irrespective of the provisions of Section 242(b)(2) of the General Corporation Law.

ARTICLE V

Except as otherwise provided in this Eighth Amended and Restated Certificate of Incorporation, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of this corporation.

ARTICLE VI

The number of directors of this corporation shall be determined in the manner set forth in the Bylaws of this corporation.

ARTICLE VII

Elections of directors need not be by written ballot unless the Bylaws of this corporation shall so provide.

ARTICLE VIII

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of this corporation may provide. The books of this corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of this corporation.

ARTICLE IX

To the fullest extent permitted by law, a director or officer of this corporation shall not be personally liable to this corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer. If the General Corporation Law or any other law of the State of Delaware is amended after approval by the stockholders of this Article IX to authorize corporate

action further eliminating or limiting the personal liability of directors or officers, then the liability of a director or officer of this corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law as so amended.

Any amendment, repeal or modification of the foregoing provisions of this Article IX by the stockholders of this corporation shall not adversely affect any right or protection of a director or officer of this corporation existing at the time of, or increase the liability of any director or officer of this corporation with respect to any acts or omissions of such director or officer occurring prior to, such amendment, repeal or modification.

All references to an officer of this corporation in this Article IX shall mean a person who is an officer of this corporation for purposes of Section 102(b)(7) of the General Corporation Law.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in this Eighth Amended and Restated Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

To the fullest extent permitted by applicable law, this corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and agents of this corporation (and any other persons to which General Corporation Law permits this corporation to provide indemnification) through Bylaw provisions, agreements with such persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law, subject only to limits created by applicable General Corporation Law (statutory or non-statutory), with respect to actions for breach of duty to this corporation, its stockholders, and others.

Any amendment, repeal or modification of the foregoing provisions of this Article XI shall not adversely affect any right or protection of a director, officer, employee, agent or other person existing at the time of, or increase the liability of any such person with respect to any acts or omissions of such person occurring prior to, such amendment, repeal or modification.

ARTICLE XII

This corporation renounces any interest or expectancy of this corporation in, or in being offered an opportunity to participate in, an Excluded Opportunity. An "Excluded Opportunity" is any matter, transaction or interest that is presented to, or acquired, created or developed by, or which otherwise comes into the possession of, (i) any director of this corporation who is not an employee of this corporation or any of its subsidiaries, or (ii) any holder of Preferred Stock or any partner, member, director, stockholder, employee or agent of any such holder, other than someone who is an employee of this corporation or any of its subsidiaries (collectively, "Covered Persons"), unless such matter, transaction or interest is presented to, or acquired, created

or developed by, or otherwise comes into the possession of, a Covered Person expressly and solely in such Covered Person's capacity as a director of this corporation.

Any amendment, repeal or modification of the foregoing provisions of this Article XII shall not adversely affect any right or protection of a person existing at the time of, or increase the liability of any such person with respect to any acts or omissions of such person occurring prior to, such amendment, repeal or modification.

ARTICLE XIII

In connection with repurchases by this corporation of its Common Stock (i) from employees, officers, directors, advisors, consultants or other persons performing services for this corporation or any subsidiary pursuant to agreements under which this corporation has the option to repurchase such shares at cost upon the occurrence of certain events, such as the termination of employment, (ii) issued to or held by employees, officers, directors or consultants of the Corporation or its subsidiaries pursuant to rights of first refusal contained in agreements providing for such right or (iii) which are approved the holders of a majority of the then outstanding shares of Preferred Stock, Section 500 of the California Corporations Code shall not apply in all or in part with respect to such repurchases. In the case of any such repurchases, distributions by the corporation may be made without regard to the "preferential dividends arrears amount" or any "preferential rights amount," as such terms are defined in Section 500(b) of the California Corporations Code.

ARTICLE XIV

A. Forum Selection. Unless this corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware (or, if the Court of Chancery does not have jurisdiction, the federal district court for the District of Delaware) shall, to the fullest extent permitted by law, be the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of this corporation, (ii) any action asserting a claim of breach of a fiduciary duty owed by any director, officer or other employee of this corporation to this corporation or this corporation's stockholders, (iii) any action arising pursuant to any provision of the General Corporation Law or this Eighth Amended and Restated Certificate of Incorporation or the Bylaws of this corporation (as either may be amended from time to time), or (iv) any action asserting a claim governed by the internal affairs doctrine, except for, as to each of (i) through (iv) above, any claim as to which the Court of Chancery determines that there is an indispensable party not subject to the jurisdiction of the Court of Chancery (and the indispensable party does not consent to the personal jurisdiction of the Court of Chancery within ten (10) days following such determination), which is vested in the exclusive jurisdiction of a court or forum other than the Court of Chancery, or for which the Court of Chancery does not have subject matter jurisdiction. Any person or entity purchasing or otherwise acquiring or holding any interest in shares of capital stock of this corporation shall be deemed to have notice of and consented to the provisions of this Article XIV.

B. Personal Jurisdiction. If any action the subject matter of which is within the scope of Article XIV(A) is filed in a court other than a court located within the State of Delaware (a "Foreign Action") in the name of any stockholder, such stockholder shall be deemed to have consented to (i) the personal jurisdiction of the state and federal courts located within the State of

Delaware in connection with any action brought in any such court to enforce Article XIV(A) (an "FSC Enforcement Action") and (ii) having service of process made upon such stockholder in any such FSC Enforcement Action by service upon such stockholder's counsel in the Foreign Action as agent for such stockholder.

C. Savings. If any provision or provisions of this Article XIV shall be held to be invalid, illegal or unenforceable as applied to any person or entity or circumstance for any reason whatsoever, then, to the fullest extent permitted by law, the validity, legality and enforceability of such provisions in any other circumstance and of the remaining provisions of this Article XIV (including, without limitation, each portion of any sentence of this Article XIV containing any such provision held to be invalid, illegal or unenforceable that is not itself held to be invalid, illegal or unenforceable) and the application of such provision to other persons or entities and circumstances shall not in any way be affected or impaired thereby.

* * *

THIRD: The foregoing amendment and restatement was approved by the holders of the requisite number of shares of said corporation in accordance with Section 228 of the General Corporation Law.

FOURTH: That said Eighth Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of this corporation's Seventh Amended and Restated Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

IN WITNESS WHEREOF, this Eighth Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 8th day of March, 2024.

/s/ Garrett Langley
Garrett Langley, Chief Executive Officer

NORTH CAROLINA
Department of the Secretary of State

CERTIFICATE OF AUTHORIZATION

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

FLOCK GROUP INC

a corporation organized under the laws of Delaware was authorized to transact business in the State of North Carolina by issuance of a certificate of authority on the 19th day of May, 2021.

I FURTHER certify that the said corporation's certificate of authority is not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation's certificate of authority is not revoked for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that a certificate of withdrawal has not been issued in the name of the said corporation as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of August, 2024.

Elaine F. Marshall

Secretary of State

Scan to verify online.

Certification# 120762773-1 Reference# 21752082- Page: 1 of 1
Verify this certificate online at https://www.sosnc.gov/verification

NORTH CAROLINA
Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

FLOCK GROUP INC

the original of which was filed in this office on the 19th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of March, 2024.

Elaine F. Marshall

Secretary of State

Scan to verify online.

State of North Carolina
Department of the Secretary of State

SOSID: 2196200
Date Filed: 5/19/2021 4:38:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2021 131 04351

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to §55-15-03 of the General Statutes of North Carolina, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of North Carolina, and for that purpose submits the following:

1. The name of the corporation is Flock Group Inc.;
and if the corporate name is unavailable for use in the State of North Carolina, the name the corporation wishes to use is:

_____.

2. The state or country under whose laws the corporation was organized is: DE, United States.

3. The date of incorporation was 02/23/2017.

4. Its period of duration is: ☑ is perpetual **or** a date certain (mm/dd/yyyy) _____.

5. Principal office information: *(Select either a or b.)*

   a. ☑ The corporation has a principal office.

   The street address and county of the principal office of the corporation is:

   Number and Street 1170 Howell Mill Road NW Suite 210

   City, State, Zip Code Atlanta, GA 30318-8637 USA County Fulton

   The mailing address, ***if different from the street address***, of the principal office of the corporation is:

   Number and Street 2870 Peachtree Road #708

   City, State, Zip Code Atlanta, GA 30305-2918 USA County Fulton

   b. ☐ The corporation does not have a principal office.

6. The street address and county of the registered office in the State of North Carolina is:

   Number and Street 4030 Wake Forest Road, Ste 349

   City: Raleigh State NC, Zip Code: 27609 County: Wake

7. The mailing address, ***if different from the street address,*** of the registered office in the State of North Carolina is:

   Number and Street 4030 Wake Forest Road, Ste 349 Raleigh, NC 27609 United States

   City: Raleigh State NC, Zip Code: 27609 County: Wake

8. The name of the registered agent in the State of North Carolina is: Registered Agents Inc.

9. The names, titles, and usual business addresses of the current officers of the corporation are (attach if necessary):

Name	***Title***	***Business Address***
Garrett Langley	Chief Executive Officer	1170 Howell Mill Road NW Suite 210 Atlanta GA, 30318-8637 United States

10. Attached is a Certificate of Existence (or document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country of incorporation. ***The Certificate of Existence must be an original and less than six months old.***

11. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.

12. This application will be effective upon filing, unless a delayed date and/or time is specified:_____.

This is the 11th day of May, 20 21.

Flock Group Inc.

NAME OF CORPORATION

Garrett Langley Chief Executive Officer

Signature

Garrett Langley Chief Executive Officer

Type or Print Name and Title

NOTES:

1. Filing fee is $250. This document must be filed with the Secretary of State.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOCK GROUP INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2021.

6325533 8300

SR# 20210005707

Authentication: 202219295

Date: 01-05-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATION OF VITAL RECORD

JEFF L. THIGPEN
GUILFORD COUNTY REGISTER OF DEEDS

Book 59 Page 422

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD. SAFEGUARD IT.

ANY ALTERATIONS IN SHADED AREAS RENDER FORM VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, First, Middle) TAYLOR RALPH LAWARREN	2. DEPARTMENT, COMPONENT AND BRANCH ARMY/USA	3. SOCIAL SECURITY NO. [redacted]	
4.a. GRADE, RATE OR RANK PFC	4.b. PAY GRADE E-3	5. DATE OF BIRTH (YYMMDD) [redacted]	6. RESERVE OBLIG. TERM. DATE Year 97 Month 04 Day 28
7.a. PLACE OF ENTRY INTO ACTIVE DUTY RICHMOND, VA	7.b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete [redacted]		
8.a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND FORSCOM CO D 3/502D INF 101ABN DIV(AASLT)	8.b. STATION WHERE SEPARATED FT. CAMPBELL, KY		
9. COMMAND TO WHICH TRANSFERRED USAR CONTROL GROUP (REINFORCEMENT) ARPERCEN, 9700 PAGE BLVD, ST LOUIS, MO 63132	10. SGLI COVERAGE None Amount: $ 200,000		

11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.)
11B10 INFANTRYMAN 3 YEARS AND 9 MONTHS//NOTHING FOLLOWS//

12. RECORD OF SERVICE	Year(s)	Month(s)	Day(s)
a. Date Entered AD This Period	89	09	07
b. Separation Date This Period	93	09	03
c. Net Active Service This Period	03	11	27
d. Total Prior Active Service	00	00	00
e. Total Prior Inactive Service	00	00	00
f. Foreign Service	02	00	26
g. Sea Service	00	00	00
h. Effective Date of Pay Grade	93	04	13

13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service)
GOOD CONDUCT MEDAL//OVERSEAS SERVICE RIBBON//ARMY SERVICE RIBBON//MARKSMAN BADGE M-16 RIFLE/EXPERT BADGE HAND GRENADE//ARMY LAPEL BUTTON//NATIONAL DEFENSE SERVICE MEDAL//SOUTHWEST ASIA SERVICE MEDAL BSS-3//SAUDI KUWAIT#18

14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed)
NONE

15.a. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM	Yes	No X	15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT	Yes X	No	16. DAYS ACCRUED LEAVE PAID -0-

17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION Yes No

18. REMARKS
DATA HEREIN SUBJECT TO COMPUTER MATCHING WITHIN DOD OR WITH OTHER AGENCIES FOR VERIFICATION PURPOSES AND DETERMINING ELIGIBILITY OR COMPLIANCE FOR FEDERAL BENEFITS//DELAYED ENTRY PROGRAM: 890829-890906//SUBJECT TO ACTIVE DUTY RECALL AND/OR ANNUAL SCREENING//CON'T FROM #13 LIBERATION MEDAL// COMBAT INFANTRY BADGE//DRIVER-MECHANIC BADGE//ARMY COMMENDATION MEDAL// NOTHING FOLLOWS//

RECORDED
JEFF L. THIGPEN
REGISTER OF DEEDS
GUILFORD COUNTY, NC
BK: 59 PG: 422
11-10-2015 02:42:16 PM

19.a. MAILING ADDRESS AFTER SEPARATION (Include Zip Code) P. O. BOX 916 BASSETT, VA 24055	19.b. NEAREST RELATIVE (Name and address, include Zip Code) MARY L. TAYLOR SAME AS 19A
20. MEMBER REQUESTS COPY 6 BE SENT TO DIR. OF VET AFFAIRS Yes No	22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature) JAMES T. JONES, GS-7, CR TRANSITION
21. SIGNATURE OF MEMBER BEING SEPARATED	

SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

23. TYPE OF SEPARATION RELEASE FROM ACTIVE DUTY	24. CHARACTER OF SERVICE (Include upgrades) HONORABLE
25. [redacted]	
28. NARRATIVE REASON FOR SEPARATION EXPIRATION TERM OF SERVICE	
29. DATES OF TIME LOST DURING THIS PERIOD NONE	30. MEMBER REQUESTS COPY 4 Initials

DD Form 214, NOV 88 Previous editions are obsolete. STATE DIRECTOR OF VETERANS AFFAIRS-6

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY WHICH APPEARS ON RECORD IN THE OFFICE OF REGISTER OF DEEDS, GUILFORD COUNTY, N.C. IN BOOK 59 PAGE 422. WITNESS MY HAND AND SEAL THIS 23rd OF JUNE, 2021.

JEFF L. THIGPEN, REGISTER OF DEEDS

BY: _____

ASSISTANT/DEPUTY REGISTER OF DEEDS

AUTHORITY FOR RELEASE OF INFORMATION

I authorize the North Carolina Department of Public Safety through THE STATE BUREAU OF INVESTIGATION to perform a fingerprint search of the State's criminal history record file and, if applicable, a fingerprint search of the FEDERAL BUREAU OF INVESTIGATION'S files for a national criminal history record check in connection with my application for employment, or my employment with PPS ALARM SYSTEMS LICENSING BOARD pursuant to PRIVATE PROTECTIVE SERV ALARM SYSTEMS LIC - STATE AND FED - NCGS 74D-2. I understand my rights to complete or challenge the accuracy of the information contained in the FBI identification record. The procedures for obtaining a change, correction, or update of an FBI identification record are set forth in Title 28, CFR, 16.34

(Type or print clearly)

Last Name	First	Middle	Maiden
Taylor	Ralph	La'Warren	

Social Security Number (Optional*)	Date of Birth	Sex	Race
	[redacted]	M	BIK

I understand that the North Carolina State Bureau of Investigation and its officials and employees shall not be held legally accountable in any way for providing this information to the above named agency, and I hereby release said agency and persons from any and all liability which may be incurred as a result of furnishing such information. I further understand that the agency cannot provide a HARD COPY of the results of this criminal history record check to me.

*Disclosure of social security number is entirely voluntary and not required. If disclosed, the social security number will be utilized to assist with accurate identification/exclusion of possible criminal history records.

Applicant's/Employee's Signature

Ralph L. Taylor

Date

20 March 2024

NCASLB001

This form must be maintained on file with the above named agency for one year. DO NOT MAIL THIS FORM OR A COPY OF THIS FORM TO THE STATE BUREAU OF INVESTIGATION.

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD
AUTHORIZATION FOR RELEASE OF RECORDS

I, (Print Full Name) Ralph La'Warren Taylor

Social Security Number [redacted] and date of birth of [redacted]
hereby request and authorize the following:

Release of General Records

I am applying for a license, registration, certification, or permit from the North Carolina Alarm Systems Licensing Board. I request that all doctors, nurses, hospitals, military organizations, insurance companies, educational institutions, governmental agencies, banks, and other credit agencies, my present and former employers, and any other individuals who may have records or other information about me to release and furnish to the North Carolina Department of Public Safety and to the Alarm Systems Licensing Board all records and other information concerning me, including internal affairs files, disciplinary files and any information concerning pending and/or closed investigations. The above mentioned agencies are currently conducting a personal background to determine my suitability for a Alarm Systems Board License, Certification and/or Registration. Your assistance and cooperation will be greatly appreciated. A copy of this signed and notarized authorization shall be as effective and valid as the original.

Release of Criminal Records

I am applying for a license, registration, certification, or permit from the North Carolina Alarm Systems Licensing Board. I hereby consent to allow the Alarm Systems Licensing Board and the N.C. Department of Public Safety to access my criminal record. In order to conduct a thorough criminal record check on me, I authorize the Alarm Systems Licensing Board and the N.C. Department of Public Safety to use my fingerprints and any other identifying information as may be required by any state or national repository. I acknowledge that my fingerprints may be submitted to the North Carolina State Bureau of Investigation or any other states' criminal record depository for a search of the state criminal history record file. The North Carolina State Bureau of Investigation has my permission to forward my fingerprints and any other identifying information to the Federal Bureau of Investigation for a national criminal history check.

Equifax Credit Check

I am applying for a license from the North Carolina Alarm Systems Licensing Board. I hereby consent to allow the Alarm Systems Licensing Board and the N.C. Department of Public Safety to access my credit history through Equifax. I acknowledge that it is my responsibility to prove to the Board that I am financially responsible. Once I receive a copy of my Equifax credit check from the Board, I will review the credit information and will contact Equifax should I find any errors or omissions. After review, I will sign the credit check and thereby certify that I am providing a true and accurate copy of my credit history to the Board as part of my application process.

Disclosure Release

Once all General Records and Criminal Records have been obtained, I hereby grant permission to the Alarm Systems Licensing Board, by and through its administrative staff, employees, or agents, to meet with my current employer, sponsor, or potential employer to discuss the complete results of my background investigation, to include a review of the above-referenced documents. I hereby grant permission and allow the Board, its administrative staff, employees, or agents, to discuss all aspects of my background, both positive and negative, with my current employer, sponsor, or potential employer.

Liability Release

By making this request, I release all doctors, nurses, hospitals, military organizations, insurance companies, educational institutions, governmental agencies, banks, and other credit agencies, my present and former employers, and any other individuals who may have records or other information about me from any liability whatsoever and from any damages whatsoever, which may at any time result because of compliance with this authorization and request.

This the 19 day of March, 2024.

Ralph L. Taylor
Applicant's Signature

BAILEY SIMMONS
Notary Public
Guilford Co., North Carolina
My Commission Expires June 27, 2026

Guilford County, North Carolina

I, Bailey Simmons, do hereby certify that Ralph Taylor personally appeared before me this day and acknowledged the due execution of the foregoing document. Witness my hand and official seal this the 19 day of March, 2024.

Bailey Simmons
(Official Signature of Notary)
Notary Public

My Commission Expires: June 27, 2024 *(Official Seal)*

Revised 5/2011

ESA NATIONAL TRAINING SCHOOL

CEU Attendance Verification

Ralph Taylor

Has completed the classroom requirements for

Certified Alarm Technician Level 1 (CEU)

National Training School Credit Hours (CEUs): 22

ASLB-14-939 North Carolina License
Tennessee License 1606.68
Texas DPS Business License Y00111
Has successfully completed the alarm installation training school approved by the Texas Department of Public Safety.

Bryan Melancon
Education Committee Chairman

04/04/2024

License Number
U-26929

If you are licensed in North Carolina, you will find the ASLB certificate on the next page.

NORTH CAROLINA
ALARM SYSTEMS LICENSING BOARD
4901 GLENWOOD AVENUE
SUITE 200
RALEIGH, N.C. 27612-0000
(919) 788-5320
FAX (919) 788-5365
e-mail: PPSASL@ncdoj.gov

Web Page
www.ncdps.gov/asl

Attendance Certification

This course has been accepted by the North Carolina Alarm Systems Licensing Board to meet continuing education requirements for license and registration renewals.

Course Name: Certified Alarm Technician Level 1 (CEU)

Course Number: ASLB-14-939

Date of Course: 04/04/2024

To be completed by the course sponsor

Credit Hours: 6 (*not to exceed 6.00*)

Person Taking Course: Ralph Taylor
(printed or typed)

I hereby certify that the person, whose name appears on this attendance certificate completed the above indicated Course.ke

Instructor's Name: Brian Melancon *Certification Number:* 248-CEA

Signature of Instruc 04/04/2024

To be completed by participant

Signature of Participant: Ralph L. Taylor

License Number or Social Security Number: U-26929

This certification must be kept by the employer in the employee's information file and included with their license or registration renewal.

Date Received: 04/11/2024	Date Completed: 04/15/2024
Payment Received: 04/15/2024	Research Completed By: ID# 148576

Order Confirmation# C410139

Personal Information:

Name: Ralph LaWarren Taylor
Date of Birth: [redacted]
SSN:
Driver's Licenses

Addresses for Places of Residence

1. [redacted] (5/2019 - 4/2024)
2. [redacted] 11/2000 - 5/2019)

Addresses for Places of Employment

1. 1170 Howell Mill Road, Atlanta , GA, 30318 (3/2024 - 4/2024)
2. P.O. Box 3427, Greensboro , NC, 27402 (6/2016 - 1/2017)
3. 4307 Chilton Way, High Point, NC, 27265 (1/2007 - 3/2024)

Addresses for Schools Attended

Social Security Number Verifier Results:

State Issued: [redacted]
Year Issued:
Death Index:

Names on File:

Address Section:

RALPH L TAYLOR
[redacted]
01/01/2019 - 03/01/2024

RALPH L TAYLOR
[redacted]
10/27/2000 - 11/19/2021

Jurisdiction(s) Searched:

Georgia Statewide Search
North Carolina Statewide Search
Virginia - City of Virginia Beach

Criminal Background Check:

Georgia Statewide Search
Clear

North Carolina Statewide Search *4 record(s)*

Record 1

Court:	GUILFORD DISTRICT
Case Number:	19CR 731098
File Severity:	CRIMINAL TRAFFIC

Offense Dates:	1. - 2. 10/28/2019
Charges:	1. SPEEDING 060/45 (INFRACTION) 2. EXPIRED REGISTRATION CARD/TAG (CRIMINAL TRAFFIC)
Disposition Dates:	1. - 2. 12/18/2019
Dispositions:	1. RESPONSIBLE TO LESSER - "IMPROPER EQUIP - SPEEDOMETER" (INFRACTION) 2. DISMISSED
Sentence:	1. FINE/COSTS: $283.00 PAID: YES

Identifiers on Record:

Name on File:	TAYLOR,RALPH,LAWARREN
DOB on File:	DOB MATCH
Address on File:	[redacted]
DL# on File:	NOT LISTED
SSN on File:	NOT LISTED

Record 2

Court:	GUILFORD DISTRICT
Case Number:	01CR 048435
File Severity:	CRIMINAL TRAFFIC
Offense Dates:	07/21/2001
Charges:	FAIL TO NOTIFY DMV ADDR CHANGE (CRIMINAL TRAFFIC)
Disposition Dates:	08/28/2001
Dispositions:	GUILTY
Sentence:	PAID: YES
Special Conditions:	* FEE PD 08/28/2001 / Y275267.

Identifiers on Record:

Name on File:	TAYLOR,RALPH,LAWARREN
DOB on File:	DOB MATCH
Address on File:	[redacted]
DL# on File:	NOT LISTED
SSN on File:	NOT LISTED

Record 3

Court:	GUILFORD DISTRICT
Case Number:	00CR 089616
File Severity:	CRIMINAL TRAFFIC
Offense Dates:	05/13/2000
Charges:	DWI - LEVEL 5 (CRIMINAL TRAFFIC)
Disposition Dates:	12/18/2001
Dispositions:	GUILTY
Sentence:	SENTENCE LENGTH: 060 D - 060 D PROBATION: 12 MONTHS UNSUPERVISED FINE/COSTS: $190.00 PAID: YES
Special Conditions:	* GCS - SOL / NOMVW.ODL / * COMP W/ ASSMT / PAY CS FEE $100/.

Identifiers on Record:

Name on File:	TAYLOR,RALPH,LAWARREN
DOB on File:	DOB MATCH
Address on File:	[redacted]
DL# on File:	NOT LISTED
SSN on File:	NOT LISTED

Record 4

Court:	GUILFORD DISTRICT
Case Number:	99CR 071145
File Severity:	CRIMINAL TRAFFIC
Offense Dates:	12/24/1999
Charges:	SPEEDING 098/55 (CRIMINAL TRAFFIC)

Disposition Dates:	06/25/2001
Dispositions:	PRAYER FOR JUDGMENT
Sentence:	COSTS: $90.00 PAID: YES

Identifiers on Record:

Name on File:	TAYLOR,RALPH,LAWARREN
DOB on File:	DOB MATCH
Address on File:	[redacted]
DL# on File:	NOT LISTED
SSN on File:	NOT LISTED

Virginia - City of Virginia Beach *1 record(s)*

Record 1

Court:	VIRGINIA BEACH GENERAL DISTRICT COURT
Case Number:	GT18029674-00
File Severity:	MISDEMEANOR CLASS 1
Offense Dates:	07/14/2018
Charges:	DWI: 1ST OFFENSE (MISDEMEANOR CLASS 1)
Disposition Dates:	10/01/2018
Dispositions:	GUILTY
Sentence:	CONFINEMENT: 90 DAYS - SUSPENDED PROBATION: 12 MONTHS UNSUPERVISED OPERATOR LICENSE SUSPENSION: 12 MONTHS FINE / COSTS: $461.00 PAID: YES
Special Conditions:	* VASAP: YES * OPERATOR LICENSE RESTRICTION EFFECTIVE DATE: 10/01/2018 * LICENSE IS RESTRICTED TO USE TO AND FROM WORK, * LICENSE IS RESTRICTED TO USE TO AND FROM ASAP MEETINGS * LICENSE IS RESTRICTED TO USE DURING WORKING HOURS, * LICENSE IS RESTRICTED TO USE FOR MEDICALLY NECESSARY TRAVEL * IGNITION INTERLOCK RESTRICTION * TRAVEL TO AND FROM IGNITION INTERLOCK FACILITY FOR MONITORING * TRANSPORT MINOR CHILD, TO AND FROM COURT ORDERED FACILITY, * TRAVEL TO AND FROM A PLACE OF RELIGIOUS WORSHIP

Identifiers on Record:

Name on File:	TAYLOR, RALPH LAWARREN
DOB on File:	[redacted]
Address on File:	
DL# on File:	NOT LISTED
SSN on File:	NOT LISTED

Reference Summary:

Completed	Reference	Alerts
04/17/2024	Rivera, Edgar	
04/18/2024	Clark, Mitch	
04/17/2024	Dedona, Bruce	
04/17/2024	Brandon, Derek	
04/17/2024	Leubke, Robert	

Reference Details

Reference 1: 04/17/2024

Name:	Edgar Rivera
Email:	[redacted]
IP:	

How long have you known the applicant?

16 years

Do you know him/her personally or professionally?

Professionally

What is your relationship to the applicant?

Friend And client

Have you ever known the applicant to have alcohol or drug problems?

No

What kind of person do you think he/she is and how would you summarize his/her moral character?

Great person Good business men

Have you ever observed or had knowledge of the applicant doing anything you felt was illegal or questionable?

No

Is there anything else about the applicant that has not been asked that you feel we need to know about him/her before we grant the applicant a license?

No

Would you recommend the applicant for the license that he/she requested?

Yes

Name:	Edgar Rivera
Address:	[redacted]
Telephone:	
Signature:	

Reference 2: 04/18/2024

Name:	Mitch Clark
Email:	[redacted]
IP:	

How long have you known the applicant?

15 years

Do you know him/her personally or professionally?

Professionally

What is your relationship to the applicant?

Customer

Have you ever known the applicant to have alcohol or drug problems?

No

What kind of person do you think he/she is and how would you summarize his/her moral character?

Trustworthy

Have you ever observed or had knowledge of the applicant doing anything you felt was illegal or questionable?

No

Is there anything else about the applicant that has not been asked that you feel we need to know about him/her before we grant the applicant a license?
No
Would you recommend the applicant for the license that he/she requested?
Yes

Name:	Mitch Clark
Address:	[redacted]
Telephone:	
Signature:	

Reference 3: 04/17/2024

Name:	Bruce Dedona
Email:	[redacted]
IP:	

How long have you known the applicant?
12-14 years
Do you know him/her personally or professionally?
Professionally
What is your relationship to the applicant?
He did electrical work for me
Have you ever known the applicant to have alcohol or drug problems?
No
What kind of person do you think he/she is and how would you summarize his/her moral character?
He is a family man and provide for his children.
Have you ever observed or had knowledge of the applicant doing anything you felt was illegal or questionable?
No
Is there anything else about the applicant that has not been asked that you feel we need to know about him/her before we grant the applicant a license?
I've had a lot of good conversations with him and trust him doing work for me and feel that I can call him a friend.
Would you recommend the applicant for the license that he/she requested?
Yes

Name:	Bruce DeDona
Address:	[redacted]
Telephone:	
Signature:	

Reference 4: 04/17/2024

Name:	Derek Brandon
Email:	[redacted]
IP:	

How long have you known the applicant?

16 years

Do you know him/her personally or professionally?

Personally

What is your relationship to the applicant?

Friend

Have you ever known the applicant to have alcohol or drug problems?

No

What kind of person do you think he/she is and how would you summarize his/her moral character?

Ralph is a very caring and giving person. He is the first to help people that he may encounter. He has the highest moral character.

Have you ever observed or had knowledge of the applicant doing anything you felt was illegal or questionable?

No

Is there anything else about the applicant that has not been asked that you feel we need to know about him/her before we grant the applicant a license?

No

Would you recommend the applicant for the license that he/she requested?

Yes

Name:	Derek Brandon
Address:	[redacted]
Telephone:	
Signature:	

Reference 5: 04/17/2024

Name:	Robert Leubke
Email:	[redacted]
IP:	

How long have you known the applicant?

35 years

Do you know him/her personally or professionally?

Professionally

What is your relationship to the applicant?

Best of friends

Have you ever known the applicant to have alcohol or drug problems?

No

What kind of person do you think he/she is and how would you summarize his/her moral character?

Ralph has done lots of good things to help people. If I may say, I am alive today because he made me get into his car and took me to get enrolled in the VA and as a result the VA found a cancer in my prostate I owe my life to my friend Mr. Taylor.

Have you ever observed or had knowledge of the applicant doing anything you felt was illegal or questionable?

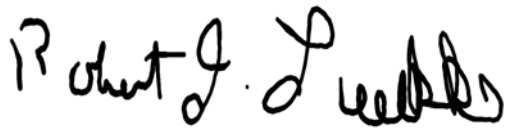
No

Is there anything else about the applicant that has not been asked that you feel we need to know about him/her before we grant the applicant a license?

He did electrical work for me in my business and wouldn't let things slide by, it had to be right with him.

Would you recommend the applicant for the license that he/she requested?

Yes I would, you can't go wrong.

Name:	Robert Leubke
Address:	[redacted]
Telephone:	
Signature:	

Please contact our offices directly if you wish to dispute any information returned within this Criminal Record Check.

By Mail
PO Box 90998
Raleigh, NC 27675-0998

By Phone
Local - 919-459-1029
Toll Free - (877) 272-0266

By Fax
Toll Free - (800) 650-5992

By Email
licensing@mycrc.com

Please locate the security token on your home page and copy it into the Permitium system to provide this report to the ASLB/PPSB.

Reports are archived after 60 days. If reports need to be accessed after 60 days, please contact us directly using one of the methods provided above.

NORTH CAROLINA
ALARM SYSTEMS LICENSING BOARD
3101 Industrial Drive• Suite 104
Raleigh, North Carolina 27609
Phone: (919) 788-5320 • Fax: (919) 788-5365
E-Mail: PPSASL@ncdps.gov
Web Page: http://www.ncdps.gov/ASL

DESIGNATION OF QUALIFYING AGENT

(Check what is applicable to the company)

✓ QUALIFYING AGENT (Must be completed by both in-state and out-of-state companies)

_____ APPOINTMENT OF A RESIDENT AGENT FOR SERVICE OF PROCESS (Must be completed by out-of-state companies only)

BUSINESS NAME: Flock Group INC

PHYSICAL ADDRESS: 1170 Howell Mill Rd Atlanta Fulton Ga 30318
Street City County State Zip

I. QUALIFYING AGENT

NAME: Ralph L. Taylor

HOME ADDRESS: [redacted]
Street City County State Zip

THE ABOVE NAMED LICENSEE SHALL SERVE AS THE QUALIFYING AGENT FOR THE ABOVE INDICATED COMPANY IN ACCORDANCE WITH NORTH CAROLINA GENERAL STATUTE 74D-2(c).

IF THIS DESIGNATED QUALIFYING AGENT CEASES TO PERFORM HIS/HER DUTIES, THE ABOVE NAMED BUSINESS WILL NOTIFY THE PRIVATE PROTECTIVE SERVICES BOARD WITHIN TEN (10) DAYS AND A NEW DESIGNATED RESIDENT QUALIFYING AGENT WILL BE OBTAINED WITHIN THIRTY (30) DAYS UNLESS THE BOARD EXTENDS THIS PERIOD FOR GOOD CAUSE IN ACCORDANCE WITH NCGS 74D-2(c).

II. DESIGNATION OF RESIDENT AGENT [Out-of-State Companies are required to have an in-state resident agent for service of process]

THE ABOVE NAMED COMPANY DOES HEREBY APPOINT _____
(Name)

_____, _____, _____
(Street Address) (City) (Zip)

A RESIDENT OF _____ COUNTY, STATE OF NORTH CAROLINA, AS THE RESIDENT AGENT BY THE PRIVATE PROTECTIVE SERVICES BOARD. THIS THE _____ DAY OF _____, 20____.

PRESIDENT, CEO, or AUTHORIZED AGENT:

_____ _____
NAME (Type or Print) SIGNATURE

I HAVE READ THE ABOVE DOCUMENT AND DO AGREE TO SERVE AS THE DESIGNATED QUALIFYING AGENT OR RESIDENT AGENT FOR THE ABOVE CAPTIONED BUSINESS.

QUALIFYING AGENT:

Ralph L. Taylor
NAME (Type or Print)

Ralph L. Taylor
SIGNATURE

[redacted]
HOME ADDRESS

TELEPHONE NUMBER: [redacted]

RESIDENT AGENT: (Out-of-state companies only)

_____
NAME (Type or Print)

_____
SIGNATURE

_____
ADDRESS

_____

TELEPHONE NUMBER: ( ) _____

NORTH CAROLINA
ALARM SYSTEMS LICENSING BOARD
3101 Industrial Drive• Suite 104
Raleigh, North Carolina 27609
Phone: (919) 788-5320 • Fax: (919) 788-5365
E-Mail: PPSASL@ncdps.gov
Web Page: http://www.ncdps.gov/ASL

DESIGNATION OF QUALIFYING AGENT

(Check what is applicable to the company)

✓ QUALIFYING AGENT (Must be completed by both in-state and out-of-state companies)

_____ APPOINTMENT OF A RESIDENT AGENT FOR SERVICE OF PROCESS (Must be completed by out-of-state companies only)

BUSINESS NAME: Flock Group Inc

PHYSICAL ADDRESS: 1170 Howell Mill Rd Atlanta Fulton Ga 30318
Street City County State Zip

I. QUALIFYING AGENT

NAME: Ralph L. Taylor

HOME ADDRES [redacted]
Street City County State Zip

THE ABOVE NAMED LICENSEE SHALL SERVE AS THE QUALIFYING AGENT FOR THE ABOVE INDICATED COMPANY IN ACCORDANCE WITH NORTH CAROLINA GENERAL STATUTE 74D-2(c).

IF THIS DESIGNATED QUALIFYING AGENT CEASES TO PERFORM HIS/HER DUTIES, THE ABOVE NAMED BUSINESS WILL NOTIFY THE PRIVATE PROTECTIVE SERVICES BOARD WITHIN TEN (10) DAYS AND A NEW DESIGNATED RESIDENT QUALIFYING AGENT WILL BE OBTAINED WITHIN THIRTY (30) DAYS UNLESS THE BOARD EXTENDS THIS PERIOD FOR GOOD CAUSE IN ACCORDANCE WITH NCGS 74D-2(c).

II. DESIGNATION OF RESIDENT AGENT [Out-of-State Companies are required to have an in-state resident agent for service of process]

THE ABOVE NAMED COMPANY DOES HEREBY APPOINT _____
(Name)

_____, _____, _____
(Street Address) (City) (Zip)

A RESIDENT OF _____ COUNTY, STATE OF NORTH CAROLINA, AS THE RESIDENT AGENT BY THE PRIVATE PROTECTIVE SERVICES BOARD. THIS THE _____ DAY OF _____, 20 _____.

PRESIDENT, CEO, or AUTHORIZED AGENT:

_____ _____
NAME (Type or Print) SIGNATURE

I HAVE READ THE ABOVE DOCUMENT AND DO AGREE TO SERVE AS THE DESIGNATED QUALIFYING AGENT OR RESIDENT AGENT FOR THE ABOVE CAPTIONED BUSINESS.

QUALIFYING AGENT:

Ralph L. Taylor
NAME (Type or Print)

Ralph L. Taylor
[redacted]

TELEPHONE NUMBER: [redacted]

RESIDENT AGENT: (Out-of-state companies only)

_____
NAME (Type or Print)

_____
SIGNATURE

_____
ADDRESS

_____

TELEPHONE NUMBER: ( ) _____

R. 11/18

Prepared for: Ralph Taylor on 03/21/2024
DID#:
Parchment Student ID: TEUGJFDK
Page 1 of 1

Official Transcript

VIRGINIA PUBLIC SCHOOLS
SCHOLASTIC RECORD

Form BH.002 4/80

NAME Taylor (LAST) Ralph (FIRST) LaWarren (MIDDLE) | R (RACE) | M (SEX) [redacted] | Martinsville, VA (BIRTHPLACE)

ADDRESS (IN PENCIL) | 629-3858 (PHONE) | GCT DATE PASSED C. Lit | 7/28/89 (GRAD. DATE) | 166 (RANK) | 184 (NO. IN CLASS)

PARENT OR GUARDIAN Ralph Taylor

ADDRESS P. O. Box 916, Bassett, VA

		19 84 19 85 GRADE 9					19 85 19 86 GRADE 9					19 86 19 87 GRADE 11					19 87 19 88 GRADE 12					19 88 19 89 GRADE 12					19 19 GRADE				
	SUBJECTS GA 76.436	COURSE NO.	MARKS SEM 1	MARKS SEM 2	MARKS FINAL	UNITS	COURSE NO.	MARKS SEM 1	MARKS SEM 2	MARKS FINAL	UNITS	COURSE NO.	MARKS SEM 1	MARKS SEM 2	MARKS FINAL	UNITS	COURSE NO.	MARKS SEM 1	MARKS SEM 2	MARKS FINAL	UNITS	COURSE NO.	MARKS SEM 1	MARKS SEM 2	MARKS FINAL	UNITS	COURSE NO.	MARKS SEM 1	MARKS SEM 2	MARKS FINAL	UNITS
ENG	English	9	66	69		0	9	75	87		1	10	71	75		½	12	77	71		½	12B		75		½					
ENG	English											**10A	89			½	11	79	49		½	11B		70		NC					
ENG	English																										***11B		92		½
LANG	Spanish	I	64			0																									
MATH	Math	9B		89		½	9	95			½																				
MATH	Algebra	I	62			0																									
MATH	Gen. Math											II	86	90		1															
SCIENCE	Biology							78	77		1																				
SCIENCE	Con. Chemistry																	77	70		½			86		½					
SCIENCE	Beg. Chorus																							53		NC					
SOC STUDIES	World Geo.		77	84		1																									
SOC STUDIES	VA-US Hist.					**10B		82			½		81			½															
SOC STUDIES	VA-US Govt.																	64	66		0										
SOC STUDIES	VA-US Govt.																**		72		0	**		69		0					
SOC STUDIES	VA-US Govt.																						85	88		1					
VOCATIONAL	Metal Tech	I	71	84		½	II	87	86		1											III	78	66		½					
VOCATIONAL	Typing						I	80			½																				
VOCATIONAL	Comp. Concepts								80		½																				
OTHERS	Mkt. Coop											II	84	80		2	III	78	75		2										
OTHERS	Art											I	80	81		1															
OTHERS	Bas. Tech. Draw.																							83		½					
OTHERS	Printing																							I 57		NC					
	DR ED-CLASSROOM																														
	DR ED-IN-CAR													95			0														
	HEALTH/PHYS. ED.	9	76	75		1	10	85	77		1																				
	UNITS PER YEAR					3					6					5½					3½					3					½

THESE COURSES ARE WEIGHTED IN DET. ADVANCED PLACEMENT, PHYSICS, CALCULUS, FRENCH IV, SPANISH IV

AWARDED 20 CREDIT DIPLOMA

TOTAL UNITS 21½

CLASS MEETS 5 TIMES PER WEEK FOR 36 WEEKS.	YEAR	19 84 19 85	19 85 19 86	19 86 19 87	19 87 19 88	19 88 19 89	19 19
CLASS PERIODS ARE 50 NET MINUTES	GRADE	9	9	11	12	12	
PASSING MARK IS 75	DATE OF ENROLLMENT	8/27/84	8/26/85	9/2/86	9/9/87	9/7/88	
MARKING SYSTEM: A=95-100 – OUTSTANDING	DAYS ABSENT	11	5	9	25	32	
B-88-94 – ABOVE AVERAGE C=81-87-AVERAGE	TIMES TARDY	2	1	0	11		
D=75-80-POOR F=74 & BELOW-FAILURE	DAYS MEMBERSHIP	180	180	175	180	180	

DATE July 28, 1989 SIGNATURE Robert L Hunter TITLE Principal

ACCELERATED COURSES* SUMMER SCHOOL** LAB SCIENCES # ADVANCED PLACEMENT## MODIFIED COURSES###

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 08/20/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
MARSH RISK & INSURANCE SERVICES
FOUR EMBARCADERO CENTER, SUITE 1100
CALIFORNIA LICENSE NO. 0437153
SAN FRANCISCO, CA 94111

CN134017657--GAUWE-23-24

CONTACT NAME:
PHONE (A/C, No, Ext): **FAX (A/C, No):**
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Travelers Property Casualty Company of America	25674
INSURER B : The Charter Oak Fire Insurance Company	25615
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
Flock Group Inc
c/o Ralph Taylor
1170 Howell Mill Rd NW
Atlanta, GA 30318

COVERAGES **CERTIFICATE NUMBER:** SEA-004033556-02 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X **COMMERCIAL GENERAL LIABILITY** [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY X PRO-JECT [ ] LOC [ ] OTHER:			H-630-9W194831-TIL-23	08/23/2023	08/23/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 1,000,000 $ 10,000 $ 1,000,000 $ 2,000,000 $ 2,000,000
B	**AUTOMOBILE LIABILITY** X ANY AUTO [ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS [ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY			810-6T343696-23-I3-G	08/23/2023	08/23/2024	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $
A	X **UMBRELLA LIAB** X OCCUR **EXCESS LIAB** [ ] CLAIMS-MADE DED X RETENTION $ 10,000			CUP-6T386924-23-I3	08/23/2023	08/23/2024	EACH OCCURRENCE AGGREGATE	$ 5,000,000 $ 5,000,000
A	**WORKERS COMPENSATION AND EMPLOYERS' LIABILITY** Y / N ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N **(Mandatory in NH)** If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		UB-6T346569-23-I3-G	08/23/2023	08/23/2024	X PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 1,000,000 $ 1,000,000 $ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Evidence of Insurance

CERTIFICATE HOLDER

North Carolina Alarm Systems
and Licensing Board
512 North Salisbury Street
Raleigh, NC 27604

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
of Marsh Risk & Insurance Services

Annmarie Tario

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AGENCY CUSTOMER ID: CN134017657

LOC #: San Francisco

ADDITIONAL REMARKS SCHEDULE

AGENCY	NAMED INSURED
MARSH RISK & INSURANCE SERVICES	Flock Group Inc c/o Ralph Taylor 1170 Howell Mill Rd NW Atlanta, GA 30318
POLICY NUMBER	
CARRIER / NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Carrier will provide notice of cancellation or nonrenewal per below if required by a written contract .

Cancellation For Other Than Nonpayment: Number of Days Notice: 30 days
Cancellation For Nonpayment: Number of Days Notice:10 days
(Nonrenewal): Number of Days Notice:10 days

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